LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, May 21, 2024
via Webex

Agenda

I would like to start by stating that we are having this month's Board of Directors' meeting via teleconference in accordance to the Resolution Regarding Electronic Meetings, dated August 17, 2021. This meeting has been advertised on Nextdoor and our LVCA Email list, to let residents know that it will be held via Webex and to give residents a chance to participate in the meeting. An agenda for this meeting was also posted on Nextdoor and the LVCA Email list.

I. HOA ATTORNEY TO ADDRESS THE BOARD: 7:00PM

II. RESIDENTS COMMENTS AND FEEDBACK: 7:20pm

III. APPROVAL OF MINUTES (Meeting of April 2, 2024): 7:25pm

IV. PRESIDENT'S COMMENTS: 7:25pm

a. The Board unanimously approved Eden Tree Service to remove dead trees in the community for a cost NTE $5,000.
b. The Board unanimously approved Shenandoah's quote for chips to the Tot Lot in a cost NTE $2,000.
c. The Board unanimously voted to partner with Annandale Swim and Tennis Club (AST), so that children from LVCA can join a swim team if they wish. Families of the children will receive discounted memberships at AST.

V. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:30pm

VI. COMMITTEE REPORTS: 7:40pm

a. Architectural Control Committee – Rick Jacobson & Pete Phipps
b. Communications – Cheryl Ryefield & Steve Chao
c. Finance - John Alexander
d. Grounds - Mike Nutbrown
e. Merrimac Trail Liaison – Dave Whitfield
f. Neighborhood Watch - Open
g. Pool Committee – Rebecca Just
h. Recreation Committee – Open.
i. State and County Liaison Committee - Donna Jacobson

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Board of Directors' Meeting
May 21, 2024

VII. OLD BUSINESS: 8:10pm:

a. Discussion on any updates to the website.
b. Discussion and vote on proposal to place "No Trespassing" signs in the Meadows.
c. Discussion and vote on Pond Retrofit project.
d. Discussion on easement for 4020 Lafayette Village Drive.

VIII. NEW BUSINESS: 8:40pm

a. Vote to add Ilana Wolf to the Pool Committee.
b. Discussion and vote on eligibility to have vehicles towed.
c. Discussion on any Tot Lot issues.
d. Vote on changing the name of the Recreation Committee to the Tot Lot Committee and vote to approve new members.

IX. ACTION ITEM REVIEW CREATED AT THE MEETING: 9:00pm

X. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues. Board hearings on outstanding violations.) **9:00pm**

XI. REPORT FROM EXECUTIVE COMMITTEE:

XII. ADJOURNMENT: 9:30pm