LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, June 18, 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. RESIDENTS COMMENTS AND FEEDBACK: 7:00pm

II. APPROVAL OF MINUTES (Meeting of May 21, 2024): 7:10pm

III. PRESIDENT'S COMMENTS: 7:10pm

a. The Board approved conditions necessary for the residents of 4020 Lafayette Village Drive to purchase a sewer easement from LVCA. These conditions are included in this Board Package. Our HOA attorney will place these conditions in the proper legal format to present to the owners of 4020 Lafayette Village Drive when necessary.
b. The Board unanimously approved the purchase of a storage unit for the pool for a price NTE $200.
c. The Board unanimously approved the purchase of six pool umbrellas for a price NTE $2,500.
d. The Board unanimously approved Walter Monroe to power wash each of the Lafayette Village Monuments for $250 each or a total of $500.
e. I approved Walter Monroe's request for $250 for extra work associated with installing the "No Trespassing" signs in the Meadows and $50 for removing the remaining larger items from the Tot Lot.
f. We were notified by Patriot that effective July 1, 2024 the cost to dispose of trash in Fairfax County will increase. This increase is $7.00 per ton and it will impact the disposal portion of our monthly rate. These changes will be effective with our July billing.
g. Dale has reserved a large conference room at the Mason District Governmental Center for **Tuesday, October 15th** from 7:00pm until 10:00pm for our Annual Meeting.

IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:15pm

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V. COMMITTEE REPORTS: 7:25pm

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. Tot Lot Committee – Dr. Julia Wray
i. State and County Liaison Committee - Donna Jacobson

VI. OLD BUSINESS: 8:05pm:

a. Discussion on any updates to the website.

VII. NEW BUSINESS: 8:10pm

a. Discuss and vote on National Night Out, Tuesday, August 6th.
b. Vote on approval of Charlie Huddleston to join the ACC.
c. Discussion and vote on watering the newly planted trees.

VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:20pm

IX. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues. Board hearings on outstanding violations.) **8:30pm**

X. REPORT FROM EXECUTIVE COMMITTEE:

XI. ADJOURNMENT: 9:00pm