LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, July 16, 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 June 18, 2024): 7:10pm

III. PRESIDENT'S COMMENTS: 7:10pm

a. The Fairfax County Board of Supervisors approved consolidation of the Hummer precinct and the Woodburn precinct, since Woodburn is now in Mason District. The location of the Woodburn precinct is **Woodburn Elementary School, 3401 Hemlock Drive, Falls Church.**
b. The Board unanimously approved for Eden Tree Service to clear out the Monarch Way Station for a cost NTE $700.

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

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: 8:00pm:

a. Discussion on any updates to the website.

Agenda
Board of Directors' Meeting
July 16, 2024

VI. NEW BUSINESS: 8:20pm

a. Discuss and vote on refreshments for National Night Out, Tuesday, August 6th.
b. Discussion and vote on Insurance Policy.

VII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:40pm

VIII. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues. Board hearings on outstanding violations.) **8:45pm**

IX. REPORT FROM EXECUTIVE COMMITTEE:

X. ADJOURNMENT: 9:00pm