LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, August 20, 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 July 16, 2024): 7:10pm

III. PRESIDENT'S COMMENTS: 7:10pm

a. Fairfax County sent me the paperwork for their purchase of an easement on **parcels 094-18-B and 094-18-08-N.** This paperwork has been completed and returned to the County. We hope to receive payment by October.
b. I contacted Matthew Stiefvater, our auditor from Goldklang Group CPAs to determine how to best handle the tax consequences from this transaction. They will be sending us a Tax Letter, discussing this issue. The cost of the Tax Letter is $500, which I approved.
c. John Alexander, our Treasurer, purchased a $65,000 CD at a rate of 4%, for 48 months. This purchase was unanimously approved by the Board.
d. A big **Thank You** goes to Gina Keating for cleaning up the smashed glass from the car window, cleaning the graffiti off the trash can, and disposing of the pile of junk left by the picnic table by the basketball court.
e. On August 14th, a vehicle on Merrimac Trail was stolen and a few others were broken into. The police are investigating.

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.

VII. NEW BUSINESS: 8:20pm

a. Discussion and vote on Nominating Committee.
b. Discuss and vote on deer and coyote management in the community.
c. Discuss and vote on fixing electrical problems with lights around swimming pool.

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

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

X. REPORT FROM EXECUTIVE COMMITTEE:

XI. ADJOURNMENT: 9:00pm