LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, September 17, 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. PRESENTATION BY WELLS FARGO ADVISOR BRADLEY POTTORF: 7:10PM

III. APPROVAL OF MINUTES (Meeting of August 20, 2024): 7:30pm

IV. PRESIDENT'S COMMENTS: 7:30pm

a. We have received payment from Fairfax County for their purchase of an easement on **parcels 094-18-B and 094-18-08-N.**
b. There is a virtual meeting on **Wednesday, September 18th at 7:00pm** being held by the No Casino Coalition. If you would like to participate you must register to attend the No Fairfax Casino Community Leader Planning Session. Please register by noon on September 17. To register, click on or paste this link into your browser: browser. https://us02web.zoom.us/webinar/register/WN_r_gA5BomT3uIlNzOurpZHQ).
c. The CAI filed a lawsuit on September 10, 2024 against the United States Department of Treasury challenging the application of the Corporate Transparency Act to community associations.

V. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:35pm

VI. COMMITTEE REPORTS: 7:45pm

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

VII. OLD BUSINESS: 8:15pm:

a. Discussion on any updates to the website.
b. Discussion and vote on position in reference to SB 675, the referendum for a casino in Tysons.

VIII. NEW BUSINESS: 8:15pm

a. Discussion and vote on landscaping contract.
b. Discussion and vote on removing invasive vines behind Merrimac Trail and trimming tree at end of Brunswick Forest Pass.
c. Discussion and vote on moving the 2025 Budget forward for a vote at the Annual Meeting.

IX. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:45pm

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

XI. REPORT FROM EXECUTIVE COMMITTEE: 9:00pm

XII. ADJOURNMENT: 9:00pm