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LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, September 17, 2024
Via Teleconference

BOARD MEMBERS PRESENT:
Donna Jacobson
Adrian Sobie
John Alexander
Dr. Julia Wray
Gina Keating

OTHERS PRESENT:
Rick Jacobson
Mike Nutbrown
Anne Sansbury
Bradley Pottorf, Wells Fargo
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Mrs. Jacobson called the September 17, 2024, Board meeting to order at 7:04 p.m.

II. RESIDENTS' COMMENTS AND FEEDBACK:

There were no comments.

III. PRESENTATION BY WELLS FARGO ADVISOR

Bradley Pottorf was in attendance and reviewed the association's portfolio. He provided information on market linked CDs for the Board to consider.

IV. APPROVAL OF MINUTES

MOTION: Mrs. Jacobson moved, Mr. Sobie seconded, to approve the minutes of the August 20, 2024, Board meeting as presented. The motion passed unanimously (5-0-0).

V. PRESIDENT'S COMMENTS:

Mrs. Jacobson reported that the payment from Fairfax County for their purchase of an easement on parcels 094-18-B and 094-18-08-N has been received.

A virtual meeting will be held on September 18th at 7:00 p.m. by the No Casino

Coalition. Those who wish to participate must register to attend the No Fairfax Casino Community Leader Planning Session by noon on September 17th. To register visit: https://us02web.zoom.us/webinar/register/WN_r_gA5BomT3uIlNzOurpZHQ.

Lastly, Mrs. Jacobson reported that 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.

VI. MANAGEMENT REPORT:

Mr. Edwards reported that everything is running smoothly from a management standpoint. He noted that he provided the list of current violations to the ACC chair.

VII. COMMITTEE REPORTS:

ACC: Mr. Jacobson reported that, to date, there have been forty-two requests, fifty-seven violations and ninety questions. He inquired about conducting a fall inspection. Mr. Edwards agreed to do a fall inspection of fences, trash cans and yards (toys).

Finance: Mr. Alexander reported that $25,000 has been transferred from the money market accounts to the checking account.

Grounds: Mr. Nutbrown reported that the committee will be addressing the sidewalks. He noted that they are finding it difficult to identify a company that will perform the variety of work they may need to have done. He also noted that there are only a few more waterings for the trees for the season.

Tot Lot Committee: Dr. Wray reported that she has been informally surveying parents at the tot lot for input on what improvements they would like to see made to the tot lot. The Board discussed the possibility of expanding the tot lot and discussed what regulations may apply. Mr. Edwards will provide information to Dr. Wray to assist in identifying any regulations.

VIII. OLD BUSINESS:

Website Updates: Mrs. Jacobson asked Board members and committee chairs to provide updates to Ms. Keating in the November Board meeting.

Referendum on Tyson's Corner Casino:

MOTION: Mrs. Jacobson moved, Mr. Alexander seconded, that the Board formally oppose the planned casino in the Tyson's Corner area of Fairfax County. The motion passed unanimously (5-0-0).

IX. NEW BUSINESS:

Landscaping Contract:

MOTION: Mrs. Jacobson moved, Mr. Sobie seconded, to renew the landscaping contract with Shenandoah for the next four years. The motion passed unanimously (5-0-0).

Invasive Vines Behind Merrimac Trail/Tree Trimming at Brunswick Forest Pass:

MOTION: Mrs. Jacobson moved, Mr. Sobie seconded, to approve the proposal from Eden Tree Services to remove the invasive vines behind Merrimac Trail in an amount not to exceed $1,800.00. The motion passed unanimously (5-0-0).

MOTION: Mrs. Jacobson moved, Mr. Sobie seconded, to approve the proposal from Eden Tree Services to trim the tree near the end of Brunswick Forest Pass in an amount not to exceed $500.00. The motion passed unanimously (5-0-0).

2025 Budget:

MOTION: Mr. Alexander moved, Mrs. Jacobson seconded, to recommend the proposed 2025 budget for approval at the annual meeting in October. The motion passed unanimously (5-0-0).

X. ACTION ITEM REVIEW

- Fall inspections
- Provide information to Dr. Wray regarding tot lot size regulations

XI. ADJOURNMENT

MOTION: Mrs. Jacobson moved, Mr. Sobie seconded, to adjourn the regular session of the Board meeting at 8:41 p.m. to convene an Executive Session to discuss personnel and legal matters. The motion passed unanimously (5-0-0).

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
Executive Session of the Board of Directors Meeting
Tuesday, September 17, 2024

I. **Call to Order:** 8:41 p.m.

II. **Special Note:** Executive Session of Board of Directors Meeting held via teleconference per our resolution regarding electronic meetings, dated August 17, 2021.

III. **Board Member Attendance:**
   a) Donna Jacobson, President – Present
   b) Adrian Sobie, Vice President -- Present
   c) John Alexander, Treasurer – Present
   d) Gina Keating, Secretary – Present
   e) Julia Wray, Member-At-Large – Present
   f) Dale Edwards, Sequoia Representative – Present

IV. **Issues Discussed:**
   a) Rick Jacobson, the Architectural Control Committee (ACC) co-chair, led a discussion about violations within the community. Six violations are to be escalated. A couple of residents asked for extensions to make repairs.

      Rick Jacobson left the executive session after the ACC discussion.

   b) The board reviewed the LVCA Homeowner Aging Report, dated September 13, 2024.
   c) Julia Wray asked about the status of the Neighborhood Watch Committee given the recent car break-ins. Our president indicated that the board is trying to find a new chair for this committee.

V. **Action Items:**
   a) Escalate six ACC violations (Dale Edwards).
   b) Send letters to residents with overdue accounts (Dale Edwards).

VI. **Adjournment:** 9:19 p.m.
   a) Our president motioned to adjourn the executive session. Our vice president seconded the motion. The motion passed 5-0-0.