LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, November 19, 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 October 15, 2024): 7:10pm

III. PRESIDENTS COMMENTS: 7:10pm

a. The Board approved Atlantic Pool Service's proposal to fix the light at the western end of the pool parking lot, for a price NTE $2,000. However, just after our vote, the lights around the pool went off, so I have contacted Steve Bogdanoff and told him to hold off on moving forward until we know that we have the problem solved.
b. Hayley Disney approached me about organizing a Halloween parade/party for next year. She is looking into the details and will report back to the Board in the Spring.

IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:10pm

V. COMMITTEE REPORTS: 7:15pm

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

Agenda
Board of Directors' Meeting
November 19, 2024

VI. OLD BUSINESS: 9:30pm:

a. Information on the Corporate Treasury Act.
b. Information on updates to the website.

VII. NEW BUSINESS: 9:30pm

a. Discuss and vote on the following resolution: The Association elects to apply all or part of the excess assessment income to the following year's assessments and that such final amount should be at the Board's discretion.
b. Discussion and possible vote on Reserve Study.
c. Discuss and vote on Holiday Decorations Contest.
d. Discussion and vote on No Parking Signs and Street Sign
e. Discussion and vote on improvements to the Tot Lot.

VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 9:45pm

IX. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues. Board hearings on outstanding violations.) **9:45pm**

X. REPORT FROM EXECUTIVE COMMITTEE: 10:00pm

XI. ADJOURNMENT: 10:00pm