LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, December 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. APPROVAL OF MINUTES (Meeting of November 19, 2024): 7:10pm

III. PRESIDENTS COMMENTS: 7:10pm

a. The Holiday Decorations Contest will be held on **Monday, December 23rd at 8:00pm**.
b. John Alexander will once again host the Martin Luther King Food Drive in January 2025. Donations can be dropped off at 7900 Peyton Forest Trail from **Saturday, January 18th through Monday, January 20th from 9:00am to 1:00pm**

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

VI. OLD BUSINESS: 8:15pm:

a. Discuss Corporate Treasury Act filing.
b. Discuss Visitors Parking signs.
c. Discuss perimeter pool lights.
d. Discuss any website updates.

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VII. NEW BUSINESS: 8:30pm

a. Discuss and vote on the following resolution: The Association elects to apply all the excess assessment income from 2024 to the following year's assessments.
b. Discuss and vote on tree removals and tree plantings and other projects.
c. Discuss and vote on day/time of Board meetings for 2025.
d. Discussion and vote on tickets for vehicle violations.
e. Discuss and vote on methodology for handling easement proceeds.

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

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: 9:00pm

XI. ADJOURNMENT: 10:00pm