LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, January 21, 2025
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 December 17, 2024): 7:10pm

III. PRESIDENTS COMMENTS: 7:10pm

a. A big **THANK YOU** goes to all the volunteers who helped shovel the snow on the sidewalks of Lafayette Village Pass and who helped neighbors shovel their sidewalks and parking spaces. This volunteer spirit is what turns a neighborhood into a community.
b. Corporate Transparency Act filing was completed on December 29, 2024. However, due to pending legal cases, we still do not know if the CTA will be affecting HOAs at this time.

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. Please make sure and do any website updates that are needed to your individual sections.
b. Discussion and vote on Bitly account for website.
c. Discuss and vote how to account for easement proceeds.

VII. NEW BUSINESS: 8:30pm

a. Discuss and vote on recommendations concerning how to handle trash issues.

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