LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, February 18, 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 January 21, 2024): 7:10pm

III. PRESIDENTS COMMENTS: 7:10pm

a. Update on Senate Bill 982; Referendum for a casino in Tysons.
b. Information from our HOA attorney concerning snow covered County sidewalks.
c. The pool committee selected and the Board approved (4 – 0) the tile (Sea Rustic) for the border around the inside of the swimming pool.
d. A streetlight on Lafayette Village Drive was damaged in the ice storm on February 6th and has been reported to the County.

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 and vote how to account for easement proceeds.

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VII. NEW BUSINESS: 8:30pm

a. Discuss and vote on date and activities for Earth Day/Arbor Day.
b. Discuss and vote on the Community Garden contract.
c. Discuss and vote on placards for trash and recycling issues.
d. Discuss and vote on how to update the Parking Assignment sheet.
e. Discuss and vote on any Tot Lot information.

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