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LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, February 18, 2025
Via Teleconference

BOARD MEMBERS PRESENT:
Donna Jacobson
John Alexander (*joined at 8:06 p.m.)*
Dr. Julia Wray
Gina Keating

OTHERS PRESENT:
Rick Jacobson
Mike Nutbrown
Anne Sansbury
Amanda Sansbury
Rebecca Just
Ilana Wolff
Dale Edwards, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Mrs. Jacobson called the February 18, 2025, Board meeting to order at 7:08p.m.

II. RESIDENTS' COMMENTS AND FEEDBACK:

There were no comments.

III. APPROVAL OF MINUTES:

MOTION: Mrs. Jacobson moved, Ms. Keating seconded, to approve the minutes of the January 21, 2025, Board meeting as presented. The motion passed unanimously (3-0-0).

IV. PRESIDENT'S COMMENTS:

Mrs. Jacobson stated that Adrian Sobie has resigned from the Board and she is seeking a volunteer to finish his term.

Mrs. Jacobson also reported that Senate Bill 982, referendum for a casino in Tysons did not make it through the House. She stated that this could come up again in the future.

The pool committee selected, and the Board unanimously approved, the tile (Sea Rustic) for the border around the inside of the swimming pool.

Lastly, a streetlight on Lafayette Village Drive was damaged in the ice storm on February 6th and has been reported to the County.

V. MANAGEMENT REPORT:

Mr. Edwards reported that there is debris around the community from recent storms. He also reported that some violation letters have gone out.

VI. COMMITTEE REPORTS:

Architectural Control Committee: Rick Jacobson reported that there have been thirty-eight requests, eighty questions and thirty-three violations to date. He confirmed the spring inspection dates with Mr. Edwards.

Communications Committee: Mrs. Jacobson reported that articles for the next newsletter are due on February 23rd.

Grounds Committee: Mr. Nutbrown reported that there is a new retaining wall at the edge of Yorktown Village Pass. He noted that some limbs came down during the recent ice storm and that Shenandoah has removed them. Mr. Nutbrown stated that a resident has informed the committee that they would like to plant micro-clover in their yard, and that the committee has some concerns about it and needs to work with the ACC to further investigate the issue. Lastly, he noted that there is a leaning community light on Byrds Nest that needs to be repaired.

Pool Committee: Rebecca Just shared the committee's proposed updates to the pool rules for 2025. She added that the committee would like to meet with Atlantic Pools before the season starts to review the rules. The committee has requested to have larger, metal signs posted around the pool that would include the pool rules. The Board agreed and the committee will provide text for the signs. Lastly, the committee has requested that the Board reconsider its request for a refrigerator at the pool house. The Board agreed to reconsider the request and asked Ms. Just to do some research and provide options and pricing.

MOTION: Mrs. Jacobson moved, Dr. Wray seconded, to approve the pool rules and regulations and the picnic area reservation form for 2025. The motion passed unanimously (4-0-0).

VII. OLD BUSINESS:

Easement Proceeds: The Board discussed the options for what to do with the proceeds from the easement. Board members were inclined to distribute the funds to the association members, however there was a question about how the funds will be distributed. Mrs. Jacobson will speak with Vince and the Board can then vote via email.

VIII. NEW BUSINESS:

Earth Day Arbor Day:

MOTION: Mrs. Jacobson moved, Mr. Alexander seconded, to hold an Earth Day/Arbor Day and if we rent a bounce house, the cost was not to exceed $1,000.00. The motion passed unanimously (4-0-0).

Mr. Nutbrown will provide the date for the event.

Community Garden Contract:

MOTION: Mrs. Jacobson moved, Dr. Wray seconded, to approve the 2025 community garden contract. The motion passed unanimously (4-0-0).

Placards for Trash & Recycling Issues:

MOTION: Mrs. Jacobson moved, Dr. Wray seconded, to use two signs with discussed edits in designated trash areas. The motion passed unanimously (4-0-0).

Tot Lot Information: Dr. Wray shared the two proposals she received for the tot lot renovation. She will take Board members' questions back to the vendors for clarification. Dr. Wray will also seek a third proposal.

X. ADJOURNMENT

MOTION: Mrs. Jacobson moved, Ms. Keating seconded, to adjourn the regular session of the Board meeting at 9:44 p.m. and convene an executive session to discuss legal and personnel matters. The motion passed unanimously (4-0-0).

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
Executive Session of the Board of Directors Meeting
Tuesday, February 18, 2025

I. **Call to Order:** 9:44 p.m.

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

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

IV. **Issues Discussed:**
   a) Rick Jacobson, the Architectural Control Committee (ACC) co-chair, indicated he would discuss the status of violations with Dale Edwards on Wednesday, February 19th, since our Sequoia Representative could not attend the executive session. Rick Jacobson left the executive session.
   b) The board reviewed the LVCA Homeowner Aging Report, dated February 15, 2025. Our president stated she would ask Dale Edwards to send one additional account to our association attorney for collection.
   c) Our president indicated she would discuss the mechanics of distributing the easement profits to homeowners with Vince (Sequoia Management) should the board decide this is the best option for the association.
   d) Our president announced she is searching for a homeowner to serve on our board of directors as Adrian Sobie recently resigned. She asked the board members for ideas about how to fill this position.

V. **Action Items:**
   a) Notify Dale Edwards that one additional delinquent owner account needs to be sent to our association attorney (Donna Jacobson).
   b) Discuss easement profit distribution with Vince of Sequoia Management (Donna Jacobson).
   c) Provide ideas for a replacement board member to our president (all board members).

VI. **Adjournment:** 9:48 p.m.
   a) Our president motioned to adjourn the executive session, and the treasurer seconded it. The meeting was adjourned 4-0-0.