LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, April 15, 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 March 18, 2025): 7:10pm

III. PRESIDENTS COMMENTS: 7:10pm

a. The Board voted to approve Walter Monroe's proposal for a cost NTE $1,100.
b. The Board voted to approve the proposed repairs to the pool house by USA Home Construction for a cost NTE $7,700.
c. The Board voted to approve spring tree trimming by Eden Tree Service for a cost NTE $3,900.
d. The Board voted to approve the quote from Eden Tree Service for removing a large maple tree and grinding the stump and the roots for a cost NTE $1,900.

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. Liaison Committee - Donna Jacobson

VI. OLD BUSINESS: 8:15pm:

a. Discuss and vote on Reserve Study.
b. Discuss and vote on Tot Lot.

Agenda
Board of Directors' Meeting
April 15, 2025

VII. NEW BUSINESS: 8:30pm

a. Discussion and vote on new street lights.
b. Discussion and vote on tree removals and pruning.
c. Discussion and vote on the nomination of Charlie Huddleston for the Grounds Committee.

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: 9:00pm