LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, May 20, 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 April 15, 2025): 7:10pm

III. PRESIDENTS COMMENTS: 7:10pm

a. The Board approved the Tot Lot proposal from Playground Specialists for an amount NTE $102,000. We are hoping to get the Tot Lot installed in August or before if possible.
b. The Board approved a proposal from Shenandoah Landscaping to remove a number of damaged trees for a cost NTE $4,450.
c. The Board approved a proposal from Shenandoah Landscaping for a drainage enhancement needed at the end of Hampton Village Pass for a cost NTE $675.

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

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VI. OLD BUSINESS: 8:15pm:

a. None.

VII. NEW BUSINESS: 8:30pm

a. Discuss and vote on Nominating Committee members.
b. Discussion on how to prevent soliciting in the community.
c. Discussion and vote on Yard Sale in community with Betty Harmon being the organizer.

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