LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, June 17, 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 May 20, 2025): 7:10pm

III. PRESIDENTS COMMENTS: 7:10pm

a. The public hearing for Fairfax County's Unified Sanitation Districts (USD) proposal has been delayed until October 14, 2025. In the meantime, residents can share their concerns about the proposal at: **USDfeedback@publicinput.com**
b. One of Dominion Energy's streetlights on Colonial Village Row has an issue and I have contacted Dominion.

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: 8:45pm:

a. None.

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VII. NEW BUSINESS: 7:45pm

a. Discuss possible invasive vine project.
b. Discuss looking for handyman.

VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:00pm

IX. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues. Board hearings on outstanding violations.) **8:10pm**

X. REPORT FROM EXECUTIVE COMMITTEE: 8:30pm

XI. ADJOURNMENT: 8:30pm