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

III. PRESIDENTS COMMENTS: 7:10pm

a. I am happy to say that the Board unanimously approved Nancy Bock as a Member-At-Large on the LVCA Board.

b. I strongly encourage everyone to start seriously canvassing the community for a new Board member, since I will be resigning at the Annual Meeting on October 21, 2025.

c. The next reserve study will be at the end of September. See attached list of capital projects completed since the last reserve study.

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: 8:45pm:

a. Discuss screen door on pool house which needs to be fixed.

VII. NEW BUSINESS: 7:45pm

a. Discuss and vote on renaming the Community Garden as the Anne Sansbury Memorial Garden.
b. Discuss and vote on insurance renewal.
c. Discuss and vote on doing additional pre-emergent weed control in early September.
d. Discuss and vote on refrigerator for the pool house.

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