LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, August 19, 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 July 15, 2025): 7:10pm

III. PRESIDENTS COMMENTS: 7:10pm

a. The Board voted unanimously to renew our insurance with Puffenberger for another year.

b. Newsletter submissions are due by the end of the day on **Wednesday, August 20th.**

c. We are still looking for another Board member to be appointed to the Board. John Alexander and Nancy Rhodes are the two homeowners who are running to be elected to the Board.

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. Discussion and vote on 2024 Audit Report.
b. Update on unauthorized path on HOA property behind Peyton Forest Trail.

VII. NEW BUSINESS: 7:45pm

a. Discuss and vote on allowing Suburban Whitetail Management (SWM) to continue their work on HOA property.
b. Discuss and vote on ceremony dedicating the new Tot Lot.
c. Discuss proposed budget for 2025.

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