LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, September 16, 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 August 19, 2025): 7:10pm

III. PRESIDENTS COMMENTS: 7:10pm

a. 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.
b. The Board unanimously approved moving the proposed 2026 budget forward to the Annual Meeting.

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. Update on unauthorized path behind 7920 Peyton Forest Trail.

VII. NEW BUSINESS: 7:45pm

a. Discussion and vote on approving Charlie Huddleston for the Finance Committee.
b. Discuss and vote on removing tree on common property behind 3702 Merrimac Trail for a cost NTE $2.000.
c. Discussion and vote on change to wording in ACC Guidelines
d. Discussion of invasive vine issue in community.

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