LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
Tuesday, June 16, 2026

BOARD MEMBERS PRESENT:
John Alexander
Dr. Julia Wray
Nancy Rhodes
Nancy Bock
Jeff Everly

OTHERS PRESENT:
Rick Jacobson
Donna Jacobson
Mike Nutbrown
Christine Woodard
Carl Iddings
Amanda Sansbury
Chris Rodenbeck
Zachary Rivera, Sequoia Management
Chris Collins, Recording Secretary, Northern Virginia Minutes

I. CALL TO ORDER:

Mr. Alexander called the June 16, 2026, Board meeting to order at 7:03 p.m. A quorum of four Board members was confirmed.

II. APPROVAL OF AGENDA:

MOTION Mr. Alexander moved, Ms. Bock seconded, to approve the agenda as written. The motion passed unanimously (4-0-0). Dr. Wray had not yet joined the meeting.

III. HOMEOWNER OPEN FORUM:

Amanda Sansbury thanked Mike Nutbrown for his help in getting the pile of white pine removed.

Chris Rodenbeck discussed damage to his home and vehicle during a recent storm and inquired as to whether he can submit a claim on the Association's policy. Mr. Alexander responded that he should submit it through his own homeowner's policy.

IV. APPROVAL OF MINUTES:

MOTION: Mr. Alexander moved, Dr. Wray seconded, to approve the minutes of May 19, 2026, Board meeting as amended. The motion passed unanimously (5-0-0).

V. PRESIDENT'S COMMENTS:

Mr. Alexander thanked Rick Jacobson and Mike Nutbrown for their hard work around the community after the recent storm. He also thanked Mr. Rivera for the extra time he has put in for LVCA. Lastly, he thanked Rebecca Just for the preparations for the opening of the pool and the cookout.

VI. MANAGEMENT COMPANY REPORT:

Mr. Rivera reviewed his written report that was included in the Board meeting package.

VII. COMMITTEE REPORTS:

ACC: Mr. Jacobson stated that the committee has received fifty-four requests, one hundred and thirteen questions and fifty-eight violations in the last year. He added that over the last few weekends the trash area on Peyton Forest Trail has been free of trash.

Finance Committee: Mr. Alexander reported that Brad from Wells Fargo has taken a new position with another financial institution and a new Wells Fargo financial advisor, Todd Davis, has been assigned to LVCA's accounts. Mr. Alexander also reported that he initiated a transfer of $50,000 from the money market account to the checking account. He noted that there is a chance that he may want to close the Wells Fargo account and move the Association's funds to the financial institution where Brad is now employed.

Lastly, Mr. Alexander reviewed the balance sheet.

Grounds Committee: There was no report, but Mike Nutbrown noted that he removed the old sign from the tot lot.

Newsletter Committee: Amanda Sansbury and Christine Woodard were present and reported that they are missing some articles for the next newsletter. They asked that they be submitted by the end of the week.

Liaison Committee: Donna Jacobson reviewed her report as written. She noted that the Virginia FY2027 budget has not been finalized and is due by July 1, 2026. She also reported that the governor has signed legislation for a legal retail cannabis market in Virginia that will take effect July 1, 2027.

IX. OLD BUSINESS:

Garden Fence Proposals: The Board discussed revised specifications for the fence and asked Mr. Rivera to seek proposals.

FY2026 Asphalt Sealcoating/ Crack fill/ Line Painting Scope: Mr. Rivera will seek quotes for asphalt rejuvenation and crack sealing for the entire community.

FY2026 Concrete Sidewalk Project Scope: The Board discussed the current concrete sidewalk issues and potential solutions. Donna Jacobson is currently working on getting comparable bids. Once bids have been received, the Grounds Committee will review them and provide a recommendation to the Board.

RPAs Discussion: Nancy Rhodes has compiled questions based on the information received on RPAs. She asked that the Board review them this week. She will send the final list of questions to Mr. Alexander early next week.

X. NEW BUSINESS:

FY2025 Engagement Letter – Goldklang:

MOTION: Mr. Alexander moved, Ms. Rhodes seconded, to approve the engagement letter from Goldklang Group CPAs for FY2025 and FY2026 for tax and audit services. The motion passed unanimously (5-0-0).

Invasive Vines Proposal:

MOTION: Ms. Rhodes moved, Mr. Alexander seconded to postpone the discussion on the invasive vines proposal from Grounds Guys. The motion passed unanimously (5-0-0).

FY2027 Insurance Renewal: Mr. Rivera reported that he is seeking bids for the association's insurance policies and plans to have them for the Board's review next month.

XI. ACTION ITEM REVIEW

- Coordinate with the ACC on inspection cycle schedule
- Connect with Steve regarding access to the association's website
- Submit the scopes for the asphalt and concrete proposals
- Schedule a walk-through of the community with Finley and Donna Jacobson
- Liability info re: RPAs for Nancy Rhodes
- Goldklang engagement letter to John to John Alexander for signature

XII. EXECUTIVE SESSION

MOTION: Mr. Alexander moved, Dr. Wray seconded, to move into Executive session at 9:13pm to discuss Sequoia Covenants Summary Report, Sequoia Management Aging Report Summary, Segan, Mason & Mason Collections Report, Review of General Ledger Invoices, and other sensitive matters. The motion passed unanimously (5-0-0).

MOTION: Mr. Alexander moved, Ms. Bock seconded, to exit out of Executive Session at 9:45pm. The motion passed unanimously (5-0-0).

XIII. ADJOURNMENT

MOTION: Mr. Alexander moved, Dr. Wray seconded, to adjourn the meeting at 9:45pm. The motion passed unanimously (5-0-0).