

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

Agenda

Monday, June 14, 2010

Mason District Government Center

6507 Columbia Pike

Annandale, Virginia 22042

(Call to order is at 7:00 p.m. All other times are estimates)

- I. DEER MANAGEMENT PRESENTATION: 7:00 TO 7:15** Roger Jask, who represent the Suburban Whitetail Management of Northern Virginia and Vicky Monroe, Fairfax County Wildlife Biologist will inform the Board and other residents about Deer management in our community.
- II. CITIZEN COMMENTS AND FEEDBACK: 7:15 to 7:20** (this is the only part of the meeting where non-board members of LVCA may offer comments and questions, except for Committee Chairs giving reports)
- III. APPROVAL OF MINUTES: 7:20 to 7:21**
- IV. PRESIDENT'S COMMENTS: 7:21 to 7:22**
- V. MANAGEMENT COMPANY REPORT (KPA, Inc): 7:22 to 7:27**
- VI. NEW COMMITTEE MEMBER APPOINTMENTS FOR APPROVAL BY BOARD (if any): 7:27 to 7:29**
- VII. COMMITTEE REPORTS: 7:29 to 7:38**
 - a. Architectural Control- Mary Coyle
 - b. Communications- Carl Iddings
 - c. Finance- Sean Walsh
 - d. Grounds- John Alexander
 - e. Neighborhood Watch- Fred Saah
 - f. Pool & Recreation- Linda Witham
- VIII. OLD BUSINESS: 7:38 to 7:41**
 - a. Contract for cell phone tower
- IX. NEW BUSINESS: 7:41 to 7:52**
 - a. Resolution to seek a permit to allow bow hunting on LVCA property to control the deer population
- X. ACTION ITEM REVIEW CREATED AT THE MEETING: 7:52 to 7:53**
- XI. RECESS: (if Executive Session) 7:53 to 7:58**
- XII. EXECUTIVE SESSION: (if need) 7:58 to 8:10** (All non-Board members must leave the room to insure confidentiality of sensitive issues)
- XIII. REPORT FROM EXECUTIVE COMMITTEE: 8:10 TO 8:12**
- XIV. ADJOURNMENT: 8:13**