

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

**Monday, June 11, 2018**

**Mason Crest Elementary School, Library  
3705 Crest Drive, Annandale, Virginia 22003**

**Agenda**

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

- I. RESIDENT COMMENTS AND FEEDBACK: 7:00 to 7:10**
- II. APPROVAL OF MINUTES (None) 7:10 to 7:11**
- III. PRESIDENT'S COMMENTS: 7:11 to 7:15**
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:15 to 7:20**
- V. COMMITTEE REPORTS: 7:20 to 7:40**
  - a. Architectural Control- Angela Cutter
  - b. Communications- TBD
  - c. Grounds- Mike Nutbrown
  - d. Neighborhood Watch- Steven Longstreet
  - e. Pool & Recreation- Lisa Conoly
  - f. Finance- John Alexander
  - g. Fairfax Federation- Amanda Sansbury
  - h. Mason District Council - Donna Jacobson
- VI. OLD BUSINESS: 7:40 to 7:55**
  - a. (From Canceled May Agenda) Grounds Projects for 2018
    - i. Tree Trimming and removal
  - b. (From Canceled May Agenda) Finance: CD authorization and account updates
- VII. NEW BUSINESS: 7:55 to 8:45**
  - a. Review of Association insurance policies (As a best practice, the Board meets with our insurance agent annually to review and possibly update Association insurance coverage.)
  - b. Resolution allowing the pool committee to purchase wine for use at the Adult Swim Night, July 7, 2018 (Pool rules prohibit alcoholic beverages in the pool complex. This resolution will lift that prohibition to allow wine as part of the wine and cheese Adult Swim party.)
  - c. Discussion with Peter Izzo of Peter's Landscaping regarding certain issues with mowing services being provided to the Association (At the Grounds Committee meeting last night, there was a lot of discussion about the quality of mowing Peter's crew is providing. We thought it would be worthwhile talking to Peter about that.)
  - d. Directing the management company to provide Grounds Maintenance, Tree Maintenance, and Emergency Tree Maintenance invoices to the Grounds Committee chair for payment approval.
- VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:45 to 8:46**
- IX. RECESS: (if Executive Session) 8:46 to 8:50**
- X. EXECUTIVE SESSION: 8:50 to 9:00**

(All non-Board members must leave the room to ensure confidentiality of sensitive issues. This executive session will address delinquent payments.)
- XI. REPORT FROM EXECUTIVE COMMITTEE: 9:00**
- XII. ADJOURNMENT: 9:00**