

LAFAYETTE VILLAGE COMMUNITY ASSOCIATION

2008 ANNUAL MEETING

October 16, 2008

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| <p>Immanuel United Church 7901 Heritage Drive Annandale, Virginia</p> <p>7:00 p.m.</p> |
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BOARD MEMBERS PRESENT:

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| Joaquin Tremols | President |
| Kathie French | Vice President |
| Sean Walsh | Treasurer |
| Jay Jarvis | Secretary |
| Michele Krahn | Member at Large |

MANAGEMENT COMPANY ATTENDEES:

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| Diane Tschirhart | Property Manager, KPA |
| Sandra Pickron | Recording Secretary, Minute-By-Minute |

I. CALL TO ORDER:

Mr. Tremols called the 2008 Annual Meeting of Lafayette Village Community Association to order at 7:16 p.m.

II. PROOF OF NOTICE AND QUORUM:

Mr. Tremols reported that the proof of notice was mailed to all homeowners and posted on the website. Mr. Tschirhart reported there was a quorum of members present in person or by proxy.

III. APPROVAL OF 2007 ANNUAL MEETING MINUTES:

MOTION: A resident moved, a resident seconded, to approve the 2007 Annual Meeting minutes. The motion passed by acclamation.

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49 **IV. OFFICER/DIRECTOR REPORTS:**

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51 President's Report

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53 Mr. Tremols reported that the Association continues to struggle with VDOT and the
54 issues surrounding the sound barrier. He stated that the Association has hired an
55 independent consultant to perform a sound study and further added that Mr. Iddings, the
56 Association's point of contact, would be providing an update on the sound barriers later
57 in the meeting. Lastly, Mr. Tremols stated that the reserve study would also be
58 discussed.

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60 **V. COMMITTEE REPORTS:**

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62 Grounds Committee

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64 Mr. Jarvis thanked the committee members for their hard work and efforts throughout the
65 year and stated that the committee worked on spraying for bamboo, implementing a green
66 environment, continued to resolve the erosion issues, trimmed the lower limbs on some
67 of the trees, and removed some of the dead trees on the property.

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69 Neighborhood Watch Committee

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71 Mr. Jarvis reported on behalf of the Neighborhood Watch Committee. He stated that
72 there has been reported vandalism to cars, including break-ins, particularly on Lafayette
73 Village Drive. Additionally, Mr. Jarvis reported that a few homeless individuals erected
74 tents on the south side of the park. The incident was reported to the police and the tents
75 have been removed.

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77 Pool Committee

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79 Ms. Witham reported that the Board would incur additional expenses next year because
80 of the new laws.

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82 **VI. NOMINATING COMMITTEE:**

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84 Mr. Tremols stated that there was one Board seat up for election at the annual meeting.
85 He called on the Nominating Committee Chair Jay Jarvis report the committee's
86 recommendation. Mr. Jarvis reported the Committee; consisting of Linda Boone, Terry
87 Clark and Jay Jarvis; nominated Sean Walsh to the Board seat that was up for election.

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89 **VII. ELECTION OF DIRECTORS:**

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91 Mr. Tremols asked if there were any nominations from the floor. There were none:

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93 **MOTION: A resident moved, a resident seconded, to elect Sean Wash to the Board**
94 **of Directors by acclamation. The motion was approved.**

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96 **VIII. PRESENTATIONS:**

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98 VDOT Hot Lane Update

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100 Carl Iddings provided an update on the sound barrier study performed by VDOT. He
101 stated that VDOT performed the sound study using two standards for noise abatement
102 and since the Association was not pleased with the results of the sound study, the
103 Association contracted Wyle Laboratories to conduct an independent sound study, which
104 unfortunately, was in agreement with the sound study performed by VDOT. He stated
105 that the Association has two options: (1) request that VDOT review its barrier design by
106 addressing the noise levels at 4020 Lafayette Village Drive or (2) the Association can ask
107 local elected officials to ask VDOT to conform to Fairfax County noise abatement
108 standards.

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110 Reserve Study/2009 Budget

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112 Sean Walsh discussed the Reserve Study. He stated that the Reserve Study is being
113 prepared by Miller-Dodson Associates, and consists of Miller-Dodson coming in and
114 looking at items and then advising the Association as to what items need to be replaced.
115 In addition, Mr. Walsh reviewed the 2009 budget and reported that ideally the reserves
116 should be at \$75,000.00 each year; however, currently the amount in the reserves is
117 approximately \$44,000.00. Mr. Walsh said that in order to increase the reserves the
118 Association will have to increase assessments by 10% for the upcoming year.

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120 **IX. ADJOURNMENT:**

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122 There being no further businesses the Board adjourned the 2008 Lafayette Village
123 Community Association Annual Meeting at 9:18 p.m.

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125 Respectfully Submitted,

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128 E.J.Jarvis II

129 Secretary