

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

**Monday, December 13, 2010  
Mason District Center**

**BOARD MEMBERS PRESENT:**

Jay Jarvis  
Sean Walsh (*arrived at 7:30 p.m. and left at 7:33 p.m.*)  
Hattie Walden  
Terri Clark

**BOARD MEMBERS ABSENT:**

Shawn Howard

**OTHERS PRESENT:**

Diane Tschirhart                      Property Manager, KPA  
Chris Collins                              Minute-By-Minute

**I.      CALL TO ORDER:**

Mr. Jarvis called the meeting to order at 7:12 p.m.

**II.     CITIZENS COMMENTS:**

Carl Iddings suggested that the Board consider informing Delegate Watts of its continuing support of legislation relating to collections on foreclosures. Mr. Jarvis responded that this will be discussed later in the meeting.

**III.    APPROVAL OF MINUTES:**

**MOTION: Ms. Clark moved, Ms. Walden seconded, to approve the minutes of the November 8, 2010 Board meeting as amended. The motion passed unanimously (3-0-0).**

**IV.    PRESIDENT'S COMMENTS:**

Mr. Jarvis recommended that the Board establish standard operating procedures. Ms. Walden agreed to get the project started.

**V.      MANAGEMENT COMPANY REPORT:**

Ms. Tschirhart reviewed the items that need to be addressed by the Board during the meeting.

## VI. COMMITTEE REPORTS:

Communications Committee: Carl Iddings reported that the newsletter was published on Saturday and is posted on the website. He stated that he would like to receive the draft Annual Meeting minutes and the September 2010 minutes to post on the site as well.

Grounds Committee: John Alexander reported that projects involving the riverbed behind Butterfield and Byrd's Nest, and the retaining wall behind Byrd's Nest have been completed. The committee is planning a community work day on Saturday, December 18<sup>th</sup> at 12:30 p.m.

Architectural Control Committee: No report was given

Neighborhood Watch: Mr. Jarvis reported that the committee will not have meetings during the winter, but will communicate via email.

Finance Committee: No report was given. However, during Mr. Walsh's brief attendance at the meeting he stated from the floor that he did not endorse this version of the 2011 budget and neither did the committee.

Fairfax Federation: No report was given.

Mason District Council: Mr. Jarvis reported that there are 25 members (associations and federations). He stated that there is a blog for idea sharing. Lafayette Village will be featured on the next blog.

## VII. OLD BUSINESS:

### Budget Resolution:

Before the budget was approved Mrs. Walden asked since the finance committee did not endorse the budget, could the board wait and handle whatever the problem was via e-mail. Mr. Jarvis said "no" that the budget is in the hands of the Board and it had to be completed by the end of the year.

**MOTION: Ms. Clark moved, Ms. Walden seconded, to take the discussion of the budget off the table. The motion passed unanimously (3-0-0).**

**MOTION: Ms. Clark moved, Ms. Walden seconded, to approve the 2011 Budget, to include moving unallocated funds (\$4,885.00) to a new category called "contingencies". The motion passed unanimously (3-0-0).**

Traffic Calming Update: Mr. Iddings reported that money has been allocated for the project and the work may be done by the end of the year.

VDOT Update: Mr. Jarvis reported that the sound wall project is nearing completion.

**VIII. NEW BUSINESS:**

Holiday Decorations: The Board will give out prizes for the best holiday decorations in the community.

Annual Meeting/October Board Meeting: The Board agreed by acclamation to hold the Annual Meeting and the October Board meeting on October 3, 2011.

Support of Foreclosure Legislation: The Board will send a letter to Delegate Watts thanking her for her work on the legislation and encouraging future efforts.

**IX. ADJOURNMENT:**

Mr. Jarvis adjourned the regular session of the Board meeting at 8:03 p.m.

**X. EXECUTIVE SESSION:**

**Upon a motion duly moved and seconded, the Board moved into Executive Session. Mr. Jarvis recessed the meeting while the room was cleared of all but those authorized to participate in the Executive Session.**

**The Board rose from Executive Session and reported it had directed the management company to check with Segan, Mason & Mason as to what the delay was regarding a court date on a delinquent account. The last date noted was October 22, 2010. The management company was also instructed to check with the county to see if an unoccupied delinquent home could be declared as condemned due to disrepair. The management company was also instructed to send violators letters to appear for a hearing to prohibit parking on community property. A restricted parking list of the violators will be sent to each board member.**

**Mr. Jarvis adjourned the Regular Session of the Board meeting at 8:20.**

**Respectfully Submitted,**

**Hattie M. Walden  
Secretary**