

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, August 21, 2019
AGENDA

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:10 PM	<u>Police Report</u>	
7:15 PM	<u>Approval of the Minutes</u>	
	Draft July 17, 2019 Board Meeting Minutes	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	
7:40PM	<u>Matters for Board Decision</u>	
	April, May & July 2019 Reserve Expenditures	Tab 2
	Additional Pet Application -3213 Gunston Road	Tab 3
	Additional Pet Application -1621 Preston Road	Tab 4
	ORC/VDot/TransUrban Sound Wall F2 Compensation Offer	Tab 5
	Pet Policy Revisions	Tab 6
8:20 PM	<u>Matters for Board Discussion</u>	
	Labor Attorney	Tab 7
	Standard Air Conditioner Leak Prevention	Tab 8
	Solicitation at Activity Events	Tab 9
	Building Community in Parkfairfax	Tab 10
	Damage to Patio Border – 1607 Mount Eagle Place	Tab 11
	Reimbursement Request – 3513 Valley Drive	Tab 12
8:50 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 13
	September 18, 2019 Agenda Items	Tab 14
	July 2019 Financials	Tab 15
9:10 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 16
9:30 PM	<u>Adjourn</u>	
	<u>Prepared by:</u> Mark Miller, Community Manager	
	<u>Distribution:</u> Scott Buchanan, Ward IV	Rich Moha, At-Large
	Susan Cox, Ward I	Nicholas Soto, At-Large
	Kathy Schramek Ward III	Maria Wildes, Ward II
	James Konkell, At-Large	Robin Woods, Ward V
	Dan Courtney, At-Large	