

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, September 18, 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 August 21, 2019 Board Meeting Minutes	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	
	Activities Committee Report	Tab 2
	Landscape Committee Report	
	Finance Committee Report	
7:40PM	<u>Matters for Board Decision</u>	
	August 2019 Reserve Expenditures	Tab 3
	Additional Pet Application -3228 Ravensworth Place	Tab 4
	Additional Pet Application -1421 Martha Custis Drive	Tab 5
	ORC/VDot/TransUrban Sound Wall F2 Compensation Offer	Tab 6
	Reserve Study Proposals	Tab 7
	Engagement letter	Tab 8
8:10 PM	<u>Matters for Board Discussion</u>	
	Building Community in Parkfairfax	Tab 9
	Mini Split System Appeal – 1575 Mount Eagle Place	Tab 10
	Removal of Laundry Room Door Stoppers	Tab 11
	Recommendations for Changes to FY 2020 Union Contract	Tab 12
	Trash and Recycling Procedures	Tab 13
	Reimbursement Request – 3513 Valley Drive	Tab 14
	Revised Through the Wall Air Conditioner Specifications	Tab 15
9:00 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 16
	October 16, 2019 Agenda Items	Tab 17
	August 2019 Financials	Tab 18
9:20 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 19
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	