

## COVENANTS COMMITTEE MEETING MINUTES

November 12, 2019

**CALL TO ORDER** The meeting was called to order at 7:00 P.M.

**ATTENDANCE** Present were:  
Yvonne Zecca – Committee Chair  
Kimberly Berona – Committee Vice Chair  
Paula Martori – Committee Member  
Mike Rothenberg – Committee Member  
Dan Courtney – Board Liaison  
Dana Cross – Covenants Director

Absent: Eric Keber – Committee Member

**BOARD LIAISON REPORT:** Board Liaison, Dan Courtney reported that the Board approved the amendments to the Central Packaged Split System specifications which includes 1575 Mount Eagle Place. The Board Liaison also reported that there may be a vacancy on the Board coming available.

**MINUTES:** Committee Chair, Yvonne Zecca called for a motion of the minutes of September 17, 2019. A motion was made and seconded to approve the minutes as presented. The motion passed with the exception of Kimberly Berona and Eric Keber who abstained (3-0-2).

The minutes of the October 8, 2019 meeting was tabled until the following scheduled Covenants Meeting.

**VISITORS:** Ellen & Ed Tyler, Residents, Trellis Application.  
Melissa LoPresti, Resident, Brick Patio Application.

### NEW BUSINESS

1752 Preston Road – Committee Chair, Yvonne Zecca called for a motion to install a brick patio. A motion was made and seconded to disapprove the patio application as the application is incomplete. The motion passed unanimously (4-0-0).

3124 Wellington Road – Committee Chair, Yvonne Zecca called for a motion to install a trellis. A motion was made and seconded to disapprove the trellis as freestanding trellises or trellises installed as part of a privacy hedge is not permitted. The motion passed unanimously (4-0-0).

1106 Valley Drive – Committee Chair, Yvonne Zecca called for a motion to replace shrubs with native shrubs. A motion was made and seconded to disapprove the application and request the Landscape Committees input. The motion passed unanimously (4-0-0).

**VIOLATIONS:** Discussed at 7:47 p.m.

**ADJOURNMENT:** The meeting adjourned at 7:50 p.m. The date for the next Covenants Committee Meeting is December 10, 2019.

**SUBMITTED BY:** Dana Cross **DATE:** 12/10/19

**ATTEST:** Yvonne Zecca **DATE:** 12.10.19



**Activities Committee Report  
January 8, 2020  
Parkfairfax Management Office  
3360 Gunston Road**

**In Attendance:**

Karen Elsbury - Chair  
Susan Cox – Board Liaison  
Holly Burch  
Nate Davis  
Andrea Drone  
Margee M. Eiffee  
Marilyn Munson  
Maria Smith

**Absent:**

Joyce Frank

**I. Call to Order**

- Karen Elsbury called the meeting to order at 6:45.

**II. Business Items and Announcements**

- Recap of the Wine & Cheese and Jingle Mingle Events. Both went very well and were well attended. Robin Davis, Landscape Committee Chair, handled the tree lighting. We will try to work with them again next year and tighten the timeline so that Jingle Mingle transitions to the tree lighting more smoothly.
- Home & Garden Tour scheduled for May 2<sup>nd</sup>. Joyce is coordinating. Will get update in March.
- 2020 Activity Dates Scheduled (other than Chili Cook Off and Home & Garden Tour)
  - Face Painting/Snow Cones: 5/30 1:00-3:00
  - Summer Concerts: 6/20, 7/18, 8/15 6:00-8:00
  - Doggie Dip 9/12 12:00-2:00
  - Wine & Cheese 11/7 5:00-7:00
  - Jingle Mingle and 12/6 3:30-5:00
  - Tree Lighting 5:30
- Committee willing to add End of Summer Movie Night if requested by BOD \$2,000 is in budget, but can be moved out of Activities Committee Budget if another group organizes.
- Only 3 participants so far for Chili Cook Off. Group decided to move event to March 21st to give us more time to sign up participants. Tickets are \$5 (same as always). Proceeds to be donated to Together We Bake, an Alexandria empowerment-based job training program for women in need of a second chance. Website: TogetherWeBake.org.

**III. Misc. and Discussion**

- Karen will update the February newsletter with revised Chili Cook off info.

**IV. Adjournment**

- The meeting was adjourned at 7:40pm. Next meeting March 3<sup>rd</sup>.