

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, October 21, 2020
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>	Tab 1
	Draft September 16, 2020 Board Meeting Minutes	
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	Tab 2
	Covenants Committee Meeting Minutes	
7:40PM	<u>Matters for Board Decision</u>	
	September 2020 Reserve Expenditures	Tab 3
	West Glebe Road Bridge Project	Tab 4
8:00 PM	<u>Matters for Board Discussion</u>	
	Reimbursement for Rent - 3328 Valley Drive	Tab 5
	Retaining Wall/Patio - 3442 Gunston Road	Tab 6
	List of Underutilized Laundry Units Update	Tab 7
	Landscape - Tree for Tree Replacement & Lime Treatment	Tab 8
	Parkfairfax Drought Plan	Tab 9
	Storm Water Management and Erosion Control RFP	Tab 10
	Community Website	Tab 11
	Gym Opening Options	Tab 12
	Credit or Equity for Amenity Closures	Tab 13
	Community Water Proofing Strategy	Tab 14
	Parkfairfax Maintenance Vehicle Replacements	Tab 15
9:15 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 16
	November 18, 2020 Agenda Items	Tab 17
	September 2020 Financials	Tab 18
9:20 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 19
	Director Role and Responsibilities	Tab 20
	Water Damage Request	Tab 21
	Waiver Request	Tab 22
9:30 PM	<u>Adjourn</u>	
	<u>Prepared by:</u> Mark Miller, Community Manager	
	<u>Distribution:</u> Robin Woods, Ward V	Scott Buchanan, Ward IV
	Jeff Lisanick, Ward III	Nicholas Soto, At-Large
	Susan Cox, Ward I	James Konkel, At-Large
	Maria Wildes, Ward II	Dan Courtney, At-Large
	Dave Bush, At-Large	