

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, June 16, 2021
AGENDA

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:05 PM	<u>Police Report</u>	
7:10 PM	<u>Approval of the Minutes</u>	
	Draft May 19, 2021 Board Meeting Minutes	Tab 1
7:15 PM	<u>Resident Forum</u>	
7:25 PM	<u>Special Order</u>	
	How to Proceed to Properly Fund Reserves	Tab 2
	Treasurer Scott Buchanan Presentation and Discussion	
8:25 PM	<u>Committee Reports</u>	Tab 3
	Landscape Committee Report	
	Recreation Committee – Pickleball; Pool A Diving Board	
8:30PM	<u>Matters for Board Decision</u>	
	Waiver of June 2021 Assessments	Tab 4
	A&PB – Administrative Resolution #2 and Specifications – Directive	Tab 5
	Covenants Application – 3250 Valley Drive Handicapped Parking	Tab 6
8:45 PM	<u>Matters for Board Discussion</u>	
	Capital Improvement – Activities Committee Directive – Party Room	Tab 7
	Capital Improvement – Recreation Committee Directive – Gym	Tab 8
	Capital Improvement – Building/Utilities Committee Directive – Windows	Tab 9
	Capital Improvement – TLUC Committee Directive – Car Charger	Tab 10
	Landscape Consultant Drainage & Erosion Plan	Tab 11
	Letter to the Major – Request from Paul Friedman	Tab 12
9:15 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 13
	July 21, 2021 Agenda Items	Tab 14
9:20 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 15
	Attorney Recommendation	Tab 16
	Patio Discussion	Tab 17
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	Hector Mares, Ward II
	James Konkell, At-Large	Peggy Clancy, Ward I
	Dave Bush, At-Large	Peter Ferrell, At-Large
	Claire Eberwein, At-Large	