

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, July 21, 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 June 16, 2021 Board Meeting Minutes	Tab 1
7:15 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	Tab 2
	Covenants Committee Minutes	
	Landscape Committee Report	
	Activities Committee – Update on Party Room	
	Architecture and Planning Board	
	Finance Committee	
	Transportation & Land Use	
7:45PM	<u>Matters for Board Decision</u>	
	May 2021 Reserve Expenditures	Tab 3
7:50 PM	<u>Matters for Board Discussion</u>	
	Capital Improvement – Activities Committee Directive – Party Room	Tab 4
	Capital Improvement – Recreation Committee Directive – Gym	Tab 5
	Capital Improvement – Building/Utilities Committee Directive – Windows	Tab 6
	Stormwater – Christopher Consultants Recommendations	Tab 7
	Site Survey & Lighting Assessment	Tab 8
	Redesign & Redevelopment of Community Website	Tab 9
	Myer Swim Team Inquiry	Tab 10
	Scuba Lessons Request	Tab 11
	Easement for Liberty Gas Station Land	Tab 12
	Review of Laundry Contract	Tab 13
	Facebook and Board Member Involvement	Tab 14
	Quiet Pool	Tab 15
8:50 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 16
	August 18, 2021 Agenda Items	Tab 17
	May 2021 Financials	Tab 18
9:00 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 19
	Patio Discussion	Tab 20
	Patio Discussion	Tab 21
	Personnel Matters	Tab 22

9:30 PM

Adjourn

Prepared by:

Mark Miller, Community Manager

Distribution:

Robin Woods, Ward V

Jeff Lisanick, Ward III

James Konkell, At-Large

Dave Bush, At-Large

Claire Eberwein, At-Large

Scott Buchanan, Ward IV

Hector Mares, Ward II

Peggy Clancy, Ward I

Peter Ferrell, At-Large