

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, August 18, 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 July 21, 2021 Board Meeting Minutes	Tab 1
	Draft August 11, 2021 Special Board Meeting Minutes	
7:15 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	Tab 2
	A&PB - Report & Update on Party Room, AR2 and Front Door Colors	
	Activities Committee - Report & Update on Party Room	
	Community Outreach - Report	
	Covenants Committee - Minutes	
	Finance Committee – Report – Appointment of Chair	
	Landscape Committee Report	
	Recreation Committee - Report - Movie Night & Pickleball Court Lining	
	Transportation & Land Use - Report & Car Charging Station Survey Update	
7:45PM	<u>Matters for Board Decision</u>	
	June & July 2021 Reserve Expenditures	Tab 3
	Covenants Committee Reappointment	Tab 4
	Foster Pet Application – 1600 Preston Road	Tab 5
	Walker Consultants – Building Façade Inspections	Tab 6
8:10 PM	<u>Matters for Board Discussion</u>	
	Engagement Letter – Goldklang Group CPA's	Tab 7
	Facebook Board Member Participation - Update, Peter Ferrell	Tab 8
	Car Charging Station - Community Survey	Tab 9
	Pickleball – Court Lining	Tab 10
	Building & Utilities Committee – Director Eberwein Request	Tab 11
	Capital Improvement - Directive to BUC – Laundry Rooms & Windows	Tab 12
	Expenses Associated with Work at Bldg. 924 - Director Eberwein Request	Tab 13
	Community Website	Tab 14
	Quiet Pool – Update	Tab 15
	Possible Review of Buildium	Tab 16
	Front Door Colors	Tab 17
8:50 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 18
	September 15, 2021 Agenda Items	Tab 19
	June & July 2021 Financials	Tab 20

9:00 PM

Executive Session

Collections Report & Delinquency Report

Tab 21

Attorney Recommendation

Tab 22

Easement for Liberty Gas Station

Tab 23

Employee Matters

Tab 24

9:30 PM

Adjourn

Prepared by:

Mark Miller, Community Manager

Distribution:

Robin Woods, Ward V

Scott Buchanan, Ward IV

Jeff Lisanick, Ward III

Hector Mares, Ward II

James Konkel, At-Large

Peggy Clancy, Ward I

Dave Bush, At-Large

Peter Ferrell, At-Large

Claire Eberwein, At-Large