

# **Reports**

## Committee Reports

## ACTIVITIES COMMITTEE AGENDA

April 7<sup>th</sup>, 2026 – 6:30 pm  
Parkfairfax Management Office  
3360 Gunston Road

### In Attendance:

Karen Elsbury – Chair  
Rachel Buchholz  
Andrea Drone  
Joyce Frank  
Daphne Yuille

Caitlin Counihan – Liaison

### I. Discussion Items

- 2026 Activities:

1. SnoCones at Martha Custis Pool – May 23<sup>rd</sup>: Coordinated with first day of pool opening, held just outside pool near volleyball courts. Noon-2. **Nothing yet to discuss. Karen will reach out to Moonbounce Man closer to date.**
2. Home Tour – June 6<sup>th</sup>, with rain date of June 7<sup>th</sup>. Update from Joyce – we have 8 entrants.
3. Summer Concerts at Coryell Open Space – June 20<sup>th</sup>, July 25<sup>th</sup> and August 15<sup>th</sup>. 6-8.

**Joyce has the bands booked for the summer concerts.**

4. Doggie Dip Lyons Lane pool, Sept 12<sup>th</sup>. Noon-2. **We just need to make sure lifeguard has been secured and budgeted for.**
5. Community Yard Sale – October 10<sup>th</sup>, with October 11<sup>th</sup> rain date. Lisa offered to help with advertising and outreach. Andrea will coordinate event.
6. Wine & Cheese Event, Parkfairfax Community Room, Nov 7<sup>th</sup>, 5-7pm.
7. Tree Lighting, Spruce Island. Either December 5<sup>th</sup> or 6<sup>th</sup> depending on the availability of choir. 5-6. **Working on different choir options for this event.**

### II. Action Items/Board Items:

### III. Misc. Items:

**Joyce will present in person for Activities Committee. She will be getting special award from the Board.**

**Meeting adjourned at 7:15. Next meeting is 5/5 @ 6:30.**

April 8th, 2026

The A&PB held their monthly on Wednesday, April 8, 2026, via Zoom. In attendance were:

**Committee Members:**

<b>Member</b>	<b>Role</b>	<b>Present/Not Present</b>
Gary Hucka	Chair	Present
Paula Martori	Committee Member	Not Present
Kate Mann	Committee Member	Present
Ann Wheaton	Committee Member	Not Present
Valerie Hassett	Committee Member	Present
Alexandria Swan	Committee Member	Present
Brian Mullins	Committee Member	Not Present
Scott Mulrooney	Board Liaison	Present

**Agenda Meeting Start 7:00 PM:**

1. Update on Verizon Fiber Project: K Mann email correspondence only no response on the email.
2. Two Items of feedback on Revised Window Specifications
  - Add revision date to each page – Date on cover page is insufficient
  - Tempered Glass: Add note about tempered glass for application with 5 points in the specification.
3. APB Committee Prioritize the items for 2026:
  - Revise AR2
  - Roofing project involvement
  - Light specification for pathways for primary and secondary paths
4. HVAC Parameters: Group Assignments for drafting were made

<b>Number</b>	<b>Group Assignment</b>
1	· Architectural – Valerie and Ann
2	· Specification Drafting – K Mann, Alexandra
3	· Technical/MEP review – Gary, Brian
4	· Parkfairfax Training – Gary,
5	· Approvals/Outside Engineering and Legal review of issues: A Swan, Valerie

Adjourn Meeting at 8:36PM.

## BUC Meeting Report

April 8, 2026

Present: Dan Ebeling (chair), Cindy, Heather, Scott, Jim, Dave, Mark

Meeting called to order at 7:08pm

Water Meter Usage Database: Water data for January and February was never received and/or transmitted by staff for incorporation into the database. March data was received in accordance with the timeline. This is a major concern as this project loses it's usefulness if it does not include all the data.

In addition to this, there are now at least two additional circuits that have spiked in usage, bringing the total to 7. The worst of these circuits is reading over 100,000 gallons above average. Some back of the napkin math suggests that this one circuit is costing the association ~\$3000/month, though specific water rates are difficult to determine with the information we have.

Water Submetering: To assist with locating leaks, we have identified a company, SimpleSub Water (<https://www.simplesubwater.com/>) that can supply small devices which, when attached to pipes, use ultrasonic technology to measure the water flow. The committee is seeking board approval to coordinate with staff to explore a potential pilot partnership.

Ongoing projects with no significant updates:

- Bicycle Donation
- Enhanced Composting
- Trash/Recycling town hall

Meeting adjourned at 8:48pm



## **Recreation Committee Report**

April 22, 2026

The Recreation Committee met at 7:00 p.m. on April 6, 2026, via Zoom.

### **Members:**

Lisa Harger, Chair  
Cindy Engelhart  
Courtney Killian  
Megan Shugart  
Bob Brown (absent)  
Paul Friedman (absent)  
Sara Rasmussen (absent)  
Karen Terry (absent)  
Michelle Wagner (absent)

### **Liaison:**

Jim Wicker (absent)

### **Discussion:**

#### **Gym**

Megan provided an update on her work with the gym vendors. She plans a presentation to the Board in June.

#### **Pool**

We celebrated the pool schedule and great participation in the pool survey! We felt grateful to be able to present the robust summer pool schedule that was recently approved by the Board.

Lisa and Cindy also did a walkthrough of the pools with Katie Kight on Tuesday, April 14. The group created a focused list of needed next steps based primarily on safety concerns.

#### **Gazebo**

The committee hopes to get feedback regarding plans for the gazebo at the next board meeting.

#### **Pickleball Instruction**

An experienced pickleball instructor has been selected. Lisa seeks collaboration with the board treasurer regarding best payment methods for his services.

#### **Annual Meeting Preparation**

The Committee discussed the highlights of the year to be raised at the Annual Meeting.