

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, February 16, 2011

AGENDA

- 7:00 PM Call to Order & Introductions**
- 7:02 PM Approval of the Agenda**
- 7:05 PM Police Report**
- 7:10 PM Resident Forum (5 min/Homeowner)**
- 7:25 PM Approval of the Minutes of January 15, 2011** Tab 1
- Approval of the Minutes of January 19, 2011** Tab 2
- 7:30 PM Committee Reports:** Tab 3
- | | |
|----------------------|---------------------------|
| Activities | Recreation |
| Building & Utilities | Technology |
| Covenants | Transportation & Land Use |
| Communications | Woodlands |
| Finance | |
| Landscape | |
- 7:40 PM Matters for Board Decision**
- Covenants Appeal for front patio for 3552 Valley Dr. Tab 4
 - Covenants Appeal for front patio for 3340 Gunston Tab 5
 - Approval of Reserve Expenditures Tab 6
 - Approval of Draft Budget for FY 2012 Tab 7
 - Proposal from SRG for Engineering Svcs Bldgs #830 and #849 Tab 8
 - Proposal from SRG for Engineering Services for Masonry Façade Rehabilitation for Bldg Numbers 111,112,527,537,709,716,723, 836,838, & Pool Bldg A Tab 9
 - USP Policy Resolution Number 11 Revisions Tab 10
 - Re-validation of Resident photo IDs Tab 11
 - Approval for Additional Pet for 3216 Wellington Road Tab 12
 - Purchase of Domain Names for Parkfairfax Tab 13
 - Reimbursement of Unit Owner for Emergency Plumbing Services Tab 14
 - Quality Tree Care Section 7 Maintenance Tree Pruning Contract Tab 15
 - Admin Resol Number 15 Use of Common Elements Revisions for Exercise Room & Tennis Courts Tab 16
 - Admin Resol #8 Revisions for Newsletter Procedures & Guidelines Tab 17
- 9:30 PM Matters for Board Discussion:**
- Special Meeting in Early April to Approve Insurance Renewal
 - Tot Lot Replacement/Improvements Tab 18
 - Community Wide Survey Tab 19
 - Laundry Room Evaluation Project Tab 20
 - Charles Barrett School Transportation Project Tab 21
 -
- 9:35 PM Matters for Board Information:**
- Managers Report Tab 22
Maintenance, Resale Summary, Landscaping, USP Reports, Annual and Reserve Calendars, Contractor Schedule, Covenants Activities Contract Renewal Schedule
 - Woodland Management Plan Tab 23
 - Web Site Development RFP -- (separate cover)

9:40 PM Financial Report

Tab 24

9:45 PM Executive Session

- Collections Report
- Delinquency Report
- Unit Owner Appeal
- Luley Lawsuit

Tab 25

Tab 26

Tab 27

Tab 28

10:00 PM Reconvene into Open Session

10:15 PM Adjourn

Prepared by:

**George Gardner, PCAM© AMS©, CMCA©
Community Manager**

**Distribution: Barbara Turpyn, President
Margaret Cain, Vice President
Alice Cave, Ward II, Secretary
Kathy Schramek Ward III, Treasurer
Kim Stenlund, Ward IV**

**Robin Wood, Ward V
Dave Bush, At-Large
Jarrod Grimsley, Ward I**

Owner Inspection Copy