

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, June 15, 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 May 18, 2011** **Tab 1**
- 7:30 PM Committee Reports:** **Tab 2**
- Activities**
 - Building & Utilities**
 - Rain barrel Final Specs** **Tab 3**
 - Covenants**
 - Communications**
 - Finance**
 - Landscape**
 - Use of Leaf Mulch in Pilot Program** **Tab 4**
 - Recreation**
 - Toddler Swim Program** **Tab 5**
 - Exercise Equipment Purchase** **Tab 6**
 - Technology**
 - Web Site Governance Group** **Tab 7**
 - Transportation & Land Use**
 - Woodlands**
 - Woodlands Mgt Plan** **Tab 8**
- 8:30 PM Matters for Board Decision**
- **Approval of Reserve Expenditures** **Tab 9**
 - **Ratify Electronic vote for Association Group Life and**
 - **A.D.&D. Insurance Contract with Unum** **Tab 10**
 - **Ratify Electronic Vote for Workers Comp Insurance** **Tab 11**
- 8:45 PM Matters for Board Discussion:**
- **Ad Hoc Committee on Tot Lots**
- 8:55 PM Matters for Board Information:**
- **Managers Report** **Tab 12**
 - Maintenance, Resale Summary, Landscaping, USP Reports,**
 - Annual and Reserve Calendars, Contractor Schedule, Covenants Activities**
 - Contract Renewal Schedule**
 - **Asbestos Working Group Progress Report**
- 9:00 PM Financial Report** **Tab 13**
- 9:10 PM Executive Session**
- **Collections Report** **Tab 14**
 - **Delinquency Report** **Tab 15**
 - **Foreclosure Filing** **Tab 16**
 - **Legal Issue** **Tab 17**
 - **Personnel** **Tab 18**
- 9:45 PM Adjourn**

Prepared by:
George Gardner, PCAM© AMS©, CMCA©
Community Manager

Distribution: **Barbara Turpyn, President** **Robin Woods, Ward V**
Margaret Cain, Vice President **Dave Bush, At-Large**
Alice Cave, Ward II, Secretary **Myshyka Davis-Smith, At-Large**
Kathy Schramek Ward III, Treasurer **Cindy Engelhart – Ward IV**
Robert Joynes, Ward I

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