

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, May 16, 2012

AGENDA

- 7:00 PM Call to Order & Introductions**
- 7:02 PM Approval of the Agenda**
- 7:10 PM Police Report**
- 7:15 PM Resident Forum (5 min/Homeowner)**
- 7:30 PM Approval of the Minutes of March 14,2012** **Tab 1**
- 7:35 PM Committee Reports:**
- Covenants Committee**
- Hearing Request for 3735 Gunston Road** **Tab 2**
- Technology & Web Governance Group**
- Website Permission Governance Standards & Processes** **Tab 3**
- Landscape Committee** **Tab 4**
- Recreation Committee** **Tab 5**
- There were no other committee reports submitted before the Monday,
May 7th cutoff**
- 8:00 PM Matters for Board Decision**
- **Approval of March, 2012 Reserve Expenditures** **Tab 6**
 - **Approval of April, 2012 Reserve Expenditures** **Tab 7**
 - **Auditor Recommended Deferred Assessment Resolution** **Tab 8**
 - **B.F. Joy Contract for Sewer Cleanout Installations** **Tab 9**
 - **Worker's Comp Insurance Renewal** **Tab 10**
 - **Capital Office Solutions Copier Contract** **Tab 11**
 - **Amendments to AR 14 – Rules & Regs for Interim Bd Activities** **Tab 12**
 - **Appointment of Board liaisons to Committees** **Tab 13**
- 8:40 PM Matters for Board Discussion:**
- **Association Policy Governing Use of Party Room at No Cost** **Tab 14**
 - **Electronic Voting Referral to Technology Committee** **Tab 15**
 - **Re-stripping of Mt. Eagle Street** **Tab 16**
 - **Comcast Cable TV Installation Agreement** **Tab 17**
 - **Boiler Removal Contract with J. D. Handyman** **Tab 18**
- 8:55 PM Matters for Board Information:**
- **Central Split HVAC Specifications** **Tab 19**
 - **Managers Report**
 - Maintenance, Resale Summary, Landscaping, USP Reports,
Annual and Reserve Calendars, Covenants Activities** **Tab 20**
 - **Contract Renewal Schedule** **Tab 21**
- 9:10 PM Financial Report** **Tab 22**
- 9:20 PM Executive Session**
- **Collections Report** **Tab23**
 - **Delinquency Report** **Tab 24**
 - **Waiver Requests** **Tab 25**
- 9:45 PM Adjourn**

Community Manager

Distribution: Barbara Turpyn, President
Dave Bush, At-Large
Alice Cave, Ward II, Secretary
Kathy Schramek Ward III, Treasurer
Cindy Engelhart, Ward IV

Robin Wood, Ward V
Mshyka Davis-Smith At-Large
Lyle Drew, Ward I
Rich Moha, At-Large
Owner Inspection Copy

-