

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, October 16, 2019
AGENDA

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:10 PM	<u>Police Report</u>	
7:15 PM	<u>Approval of the Minutes</u>	
	Draft September 18, 2019 Board Meeting Minutes	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	
	Transportation & Land Use Committee Report	Tab 2
7:45PM	<u>Matters for Board Decision</u>	
	September 2019 Reserve Expenditures	Tab 3
	Additional Pet Application -1723 Preston Road	Tab 4
	Additional Pet Application – 3440 Gunston Road	Tab 5
	Central Split System Specification Update	Tab 6
	Mini Split System Appeal – 1575 Mount Eagle Place	Tab 7
	Party Room Request - Lego League Team	Tab 8
	Adoption of PR#15 Restricted Activities at Official PKFX Events	Tab 9
	Elect a New Secretary	Tab 10
8:25 PM	<u>Matters for Board Discussion</u>	
	ORC/VDot/TransUrban Sound Wall F2 Compensation Offer Update	Tab 11
	Recommendations for Changes to FY 2020 Union Contract Update	Tab 12
	Front Door Reimbursement – 3535 Valley Drive	Tab 13
	Tree Lighting	Tab 14
	Through the Wall Air Conditioner Specification Update	Tab 15
9:00 PM	<u>Matters for Board Information</u>	
	Maintenance & Manager Reports	Tab 16
	November 20, 2019 Agenda Items	Tab 17
	September 2019 Financials	Tab 18
9:15 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 19
	Waiver Request	Tab 20
	Restricting Communication with Residents	Tab 21
9:30 PM	<u>Adjourn</u>	
	<u>Prepared by:</u> Mark Miller, Community Manager	
	<u>Distribution:</u> Scott Buchanan, Ward IV	Rich Moha, At-Large
	Susan Cox, Ward I	Nicholas Soto, At-Large
	Kathy Schramek Ward III	Maria Wildes, Ward II
	James Konkell, At-Large	Robin Woods, Ward V
	Dan Courtney, At-Large	