

**Agenda for  
Meeting 57 (Q2, 2017)**

Meeting Date: <b>June 12, 2017</b> Meeting Time: <b>6:30pm</b>
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	Name	E-mail Address	Phone
*	<b>JH</b> – John Huang	<a href="mailto:chuang2@cox.net">chuang2@cox.net</a>	
*	<b>SM</b> – Sunil Monga	<a href="mailto:Sunil@infogateway.com">Sunil@infogateway.com</a>	
*	<b>MP</b> – Marc Price	<a href="mailto:Marcsprice@yahoo.com">Marcsprice@yahoo.com</a>	
*	<b>TR</b> – Tom Roth-Roffy	<a href="mailto:Trothroffy@gmail.com">Trothroffy@gmail.com</a>	

**Resolved Action Items:**

Responsibility	Discussion #	Description	Issued	Done
TR	1.1	Update 6/12/17: Treasurer signed and returned draft audit. Notation to review amount of operating reserve at the end of 2017 and move excess funds to replacement reserve. Also, for 2018 it is recommended we perform new reserve studies both for the pipestem and for the general neighborhood, including the bus shelter and the wooden fence on common property adjacent to Lee Hwy.	3/20/17	3/20/17
MP	1.2	Request ARB to perform a Spring walk-through of the neighborhood.  Update 6/12/17: ARB performed a new walkthrough and violations were reported by ARB through letters to home owners.	3/20/17	3/20/17

**Open Action Items:**

<b>Responsibility</b>	<b>Discussion #</b>	<b>Description</b>	<b>Issued</b>	<b>Due</b>
<b>ALL</b>	2.1	No open actions items from the last meeting.	<b>6/12/17</b>	<b>6/12/17</b>

## New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
TR	3.1	Review current financial status. <b>Update 6/12/17: Our financial status is good. Our operating expenses are under budget. The Operating cash is \$6621, AR is \$1133, Reserves is \$34804</b>	6/12/17	6/12/17
ALL	3.2	Walkons <b>Update 6/12/17: There were 2 bear sightings in Fairfax.</b>	6/12/17	6/12/17
ALL	3.3	Plan and schedule annual meeting (ether August or September) in combination with board of directors meeting for Q3 2017. <b>Update 6/12/17: The board proposed the date of September 17 for our annual meeting.</b>	6/12/17	6/12/17