

**Meeting Minutes for
Meeting 77 (Q2, 2022)**

Meeting Date: June 13, 2022
Meeting Time: 6:30pm

Name		E-mail Address	Phone
*	JH – John Huang	jch22030@gmail.com	
*	MP – Marc Price	marcsprice@yahoo.com	
*	SK – Shree Kandel	skandel7@gmail.com	
*	SM – Sunil Monga	Sunil@infogateway.com	
	TR – Tom Roth-Roffy	Trothroffy@gmail.com	

Resolved Action Items:

Responsibility	Discussion #	Description	Issued	Done
SM	1.1	Sunil to provide all Estates at Fairfax documentation from previous filings to the new Secretary. CLOSED: Sunil provided the files to Shree.	3/7/22	6/13/22

Open Action Items:

Responsibility	Discussion #	Description	Issued	Due
ALL	2.1	<p>Revisit discussions on community sign. We are financially able to move forward with this initiative if desired as a one-year or two-year budget plan with existing funding.</p> <p>UPDATE: On hold. Plans for a community sign have been put on hold until there is further clarity with updates to Route 29 widening and the impact on common ground and soundproofing.</p> <p>UPDATE: Fairfax County has a plan to do a retaining wall on their website.</p>	6/7/21	12/31/22
ALL	2.2	<p>Discuss Spring clean-up and ARB findings. If approved the HOA Board will ask SFMC to issue letters for violations. Some items may be communicated to all homeowners via newsletter or email.</p> <p>UPDATE: All board members review ARB issue and send comments to President within a week.</p>	6/13/22	6/13/22
ALL	2.3	<p>Discuss planning for the annual homeowners meeting. As agreed in Q1, pending approval notify SFMC to schedule a virtual meeting for all homeowners in September.</p> <p>UPDATE: Tentative date for the homeowner's meeting is Tuesday, September 27</p>	6/13/22	6/13/22

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
TR	3.1	Review current financial status of HOA/community UPDATE: All expenses are pretty much kept within the budget.	6/13/22	6/13/22
MP	3.2	Marc received inaccurate details in the annual SCC report from SFMC and has requested updates so this can be submitted. UPDATE: Waiting for accurate information from SFMC.	6/13/22	6/13/22
ALL	3.2	Issues / Questions / Walk-ons	6/13/22	6/13/22