

**Agenda for
Meeting 65 (Q2, 2019)**

Meeting Date: **June 17, 2019**
Meeting Time: **6:30pm**

	Name	E-mail Address	Phone
*	JH – John Huang	chuang2@cox.net	
*	MP – Marc Price	Marcsprice@yahoo.com	
*	SM – Sunil Monga	Sunil@infogateway.com	
*	TR – Tom Roth-Roffy	Trothroffy@gmail.com	

Resolved Action Items:

Responsibility	Discussion #	Description	Issued	Done
ALL	1.1	Finalized ARB walkthrough for Spring 2019.	3/11/19	3/11/19

Open Action Items:

Responsibility	Discussion #	Description	Issued	Due
TR, JH	2.1	Updated status on Reserve study Discuss implications with expansion of Route 29	11/19/18	6/17/19
		Update 6/17/19 – Route 29 is still on schedule to have 6 lanes. County might build a sound wall and will offer a ballot option 10 homes in Estates at Fairfax. The information on the project is available on the following webpage: http://www.virginiadot.org/projects/northernvirginia/rt_29_widening.asp		

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
		Update on financial status		
TR	3.1	Update 6/17/19 – Tom reported that there are no issues in the new Financials of May 2019. The line item on Jan 2019 financial for Grounds Improvement was an error as it was a charge for Snow Removal.	6/17/19	6/17/19
ALL	3.2	Plan for annual community party Update 6/17/19 – Board approved September 21 st to have our annual meeting at the Meadow Estates Cul-de-sac.	6/17/19	6/17/19
ALL	3.3	Issues / Questions / Walk-ons Update 6/17/19 – There were no issues or wal-ons.	6/17/19	6/17/19