

**Meeting Minutes for
Meeting 87 (Q2, 2024)**

<p>Meeting Date: June 24, 2024 Meeting Time: 6:30pm</p>

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

Resolved Action Items:

Responsibility	Discussion #	Description	Issued	Done
MP	1.1	ARB performed a Spring walkthrough and letters have been mailed to impacted homeowners CLOSED: Complete sending letters to homeowners.	3/25/24	6/24/24
MP	1.2	A drawdown check has been received from the Court for impact on Estates of Fairfax common property, pending dispute resolution CLOSED: We received the letter	4/26/24	4/26/24

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: Open, On hold. Plans for a community sign have been put on hold until there is further clarity with updates to Route 29 and the impact on common ground and sound wall.</p>	6/7/21	12/31/24
ALL	2.2	<p>Fairfax County plans for Route 29 widening impact our common property. The county has provided a proposal. Blankingship & Keith is representing the community in this matter, with resolution expected next year (2024).</p> <p>UPDATE: Open, In progress. A new proposal from Fairfax County has been received and resolution is in process.</p>	8/29/23	12/31/24
TR	2.2.1	<p>Address Tax Treatment letter.</p> <p>UPDATE: Open, in progress. Seeking guidelines from an accountant for tax treatment through SFMC.</p>	6/24/24	6/24/24
JH	2.2.2	<p>Address the next steps with the attorney for common land.</p> <p>UPDATE: Open, in progress. We need to see the preliminary appraiser report then we decide.</p>	6/24/24	6/24/24

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
TR	3.1	Update on current financial status.	6/24/24	6/24/24
ALL	3.2	Plan for Annual meeting and Q3 Board meeting (September).	6/24/24	6/24/24
ALL	3.3	Issues / Questions / Walk-ons	6/24/24	6/24/24