

**Meeting Minutes for
Meeting 81 (Q2, 2023)**

Meeting Date: **June 26, 2023**
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@outlook.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	Dead tree on common ground property must be removed UPDATE: Closed – tree has been removed, work is done, and payment made.	3/27/23	4/15/23

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 and the impact on common ground and sound proofing.</p>	6/7/21	12/31/23
ALL	2.2	<p>Discuss details and actions required from Spring walkthrough items provided by ARB as well as parking guidelines for the Pipestem.</p> <p>UPDATE 6/26: Closed.</p> <p>1) MP to provide board approved information to SFMC, so that letters can be shared with homeowners for whom violations have been identified.</p> <p>2) SFMC will also provide letters to the pipestem homeowners regarding parking guidance to ensure safe access on the narrow roadway. SK to provide guidance on wording.</p> <p>3) Signage with addresses of the pipestem homes has been damaged and will need to be replaced. The sign pole must be fixed; SK to investigate contractors who can perform the work and will inform the HOA Board if a cost is involved for repairs.</p>	6/26/23	7/31/23

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
ALL	3.1	<p>Discuss Fairfax County plans for Route 29 widening and actions for our community.</p> <p>UPDATE: The HOA will engage in selecting legal representation to assist in our negotiation with Fairfax County regarding compensation for impacts on our common property.</p>	6/26/23	7/31/23
TR/ALL	3.2	<p>Update on current financial status.</p> <p>UPDATE: HOA financials are in good shape.</p>	6/26/23	6/26/23
ALL	3.3	<p>Plan Annual Meeting</p> <p>UPDATE: MP will work with SFMC to schedule an annual community meeting once legal representation is secured for assistance with the route 29 widening. Proposed date is August 23, to be finalized with SFMC.</p>	6/26/23	7/31/23
ALL	3.4	<p>Issues / Questions / Walk-ons</p> <p>UPDATE: Our landscaping contractor must be informed through SFMC that we will need to revise or terminate our service contract when work is initiated by Fairfax County upon our common property. MP to follow up with SFMC.</p>	6/26/23	7/31/23