

**Meeting Minutes for
Meeting 86 (Q1, 2024)**

Meeting Date: **March 25, 2024**
Meeting Time: **7:00pm**

	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
MP/SK	1.1	Sign with addresses of the pipestem homes has been damaged and will need to be replaced. The sign pole must be fixed. UPDATE: SFMC identified a contractor to perform the work and sign has been restored.	7/31/23	3/25/24
MP	1.2	Executed and returned 2023 community tax forms (federal and state)	3/25/24	3/25/24

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

New Agenda Items:

Responsibility	Discussion #	Description	Issued	Due
TR	3.1	Update on current financial status. Update: The community is in good financial state.	3/25/24	3/25/24
ALL	3.2	Plan for Q2 (June) Board meeting. Update: Tentatively scheduled for June 3	3/25/24	3/25/24
MP	3.3	Spring Walkthrough MP will ask the ARB to perform a neighborhood Spring walkthrough to identify items that require home owners' attention through violation letters.	3/25/24	3/25/24
ALL	3.4	Issues / Questions / Walk-ons Update: SM is moving out of the neighborhood and will be resigning from the HOA Board of Directors.	3/25/24	3/25/24