

LOCATION

Cyber Café
2451 Midtown Avenue
Alexandria, VA

TIME

7:00 PM

2019

MEETING DATES

October 22

November 26 (will be changed with Committee)

December 24 (will be changed with Committee)

MIDTOWN ALEXANDRIA STATION CONDOMINIUM

Rules and Covenants Meeting – Open Session

October 22, 2019

AGENDA

1. Call to Order

- a. Attendees: Ana, Brittini, John
- b. Not in attendance: Carmen, & BoD Liaison Kathy

2. Agenda Approval

3. Resident Forum (2 min limit)

- a. Residents can bring up questions, issues or requests

4. Review of Ongoing Business

a. Handbook/Policy Resolutions

i. Flooring

- 1. signed and approved by BoD

b. Outstanding ACRs

i. 7th floor - flooring (floor + insurance)

- 1. approved

ii. 7th floor - flooring (underlayment + carpeting)

- 1. approved

iii. 14th floor - bathroom remodel & kitchen floor

1. Approved at meeting, email sent

c. Status of Complaints

- i. Complaint tracker status/updates

1. Updated as of October meeting

- a. Awaiting follow up from Management on the status of several complaints.

- ii. Pool/Party Room (past due complaints)

1. Not yet received follow up from management on letters/notices to residents who submitted evidence of violations.

- iii. 8th floor - resident action violation

1. not yet received follow up from management on letter/notice to be sent to resident filing

- iv. Parking garage - towing/ticketing dispute

1. Closed

- v. Dog feces in the 1st floor hallway

1. Closed, owner notified and email sent to community for people to pay attention to their pets.

- vi. 6th floor Unit door left open

1. Closed. notice sent and warning given.

d. Violations

- i. No new violations to address.

e. Status of Hearings

5. Discussion of New Business

- a. Consensus of meeting dates for November and December (Nov 18, Dec 16)
- b. 2020 meeting day/time discussion

- i. R&CC agrees that the 4th Tuesday of each month at 7pm works for the schedule. Email notifying Management was sent.
- c. Review of Management's new ACR tracking document
 - i. This works great for Management to keep track. R&CC would want a monthly update email with the document prior to each R&CC meeting for review.

6. Disciplinary Hearings/ Mediation Sessions

7. Executive Session and/or Committee Discussion of Disciplinary Actions

8. Result of Hearings

9. Adjournment

MEETING NOTES:

- Outstanding ACR was addressed and approval sent.
- November & December meeting dates were updated. Email was sent to management so that the community may be informed.
- R&CC made note of Management's new form for tracking incoming ACR's, the committee requested to receive an updated tracker monthly.
- Meeting dates for 2020 were discussed, and no changes were made.