

**Fairlington Mews
Board of Directors – Meeting Agenda
September 22nd, 2015
Meeting Starts at 7:00 PM**

- I. Call to Order**
- II. Homeowners' Forum** (Please limit your concern to 3 minutes. Your concern may not be addressed immediately since it may require research. There will be board/ management follow up)
- III. Approval of Minutes**
August 27, 2015 **(TAB 1)**
- IV. Matters for Board Decision**
 - A. Middledorf concrete step repair bid. **(TAB 2)**
 - B. Brothers Paving concrete repair bid **(TAB 3)**
 - C. Pro-Pave Crack Sealing of parking lots/Entire parking Lot Reseal. **(TAB 4)**
 - D. Findley Crack sealing of parking lots. **(TAB 5)**
 - E. Brothers paving Crack sealing of parking lots. **(TAB 6)**
 - F. All-Pro tennis courts repair bid. **(TAB 7)**
 - G. Bishops Tennis courts repair bid. **(TAB 8)**
 - H. Finley tennis courts repair bid. **(TAB 9)**
 - I. Environmental Enhancements bid LIME Application. **(TAB 10)**
 - J. Variance Request application. **(TAB 11)**
 - K. Brik Wurks brick porch repair bid various locations. **(TAB 12)**
 - L. All Plumbing Line Jetting bid. **(TAB 13)**
- V. Matters for Board Discussion/Information**
 - A. Proposed removal of carpet in B-Building basements. **(TAB 14)**
 - B. CMC Quarterly News Letter. **(TAB 15)**
- VI. Reports**
 - A. President
 - B. Treasurer
 - C. Secretary
 - D. Management August 2015 Financial/Variance Report **(TAB 16)**
 - E. Committee – Landscape, Recreation, Newsletter, Finance, Drainage, Pool.-
- VII. Monthly Re-cap CMC/Administrative Calendar** **(TAB 17)**
- VIII. Executive Session**
 - A. CMC Delinquency Report **(TAB 18)**
 - B. Rees Broome Delinquency Report **(TAB 19)**
- IX. Establishment of next Board Meeting – October 27th, 2015 (Tuesday)**
- X. Adjournment**

Prepared By: Dwayne J. Frazier, CMC Portfolio Manager

Distribution: Renee Powlette, (President); Seth Low, (1st Vice-President); Jayne Mayne, (2nd Vice-President); Lori Stuntz, (Treasurer); Jackie Livingston(Secretary)

For compliments or suggestions, you may reach my direct supervisor, Airielle Hansford, Condo Division Director, at 703-230-8585 or email: ahansford@cmc-management.com