

**Fairlington Mews  
Board of Directors – Meeting Agenda  
January 27th, 2016  
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**
  - A. October 27<sup>th</sup>/November 19th meeting minutes. **(TAB 1)**
- IV. Matters for Board Decision**
  - A. Dormer repair work by Kolas Construction. **(TAB 2)**
  - B. Dormer repair work by Katchmark Construction. **(TAB 3)**
  - C. Approval of Goldklang Groups Audit for years ended 7/31/15 and 14. **(TAB 4)**
  - D. Approval of trash collection contract with Capital Services, 4 year. **(TAB 5)**
  - E. Rate increase request from Steve Burcham of S & B Contractors. **(TAB 6)**
- V. Matters for Board Discussion/Information**
  - A. Unit owners and dogs off leash attacking other dogs in community. **(TAB 7)**
  - B. Update: Katchmark Gutter/downspout progress in the community. **(TAB 8)**
- VI. Reports**
  - A. President
  - B. Treasurer
  - C. Secretary
  - D. Management November/December 2015 Financial/Variance Report. **(TAB 9)**
  - E. Committee – Landscape, Recreation, Newsletter, Finance, Drainage, Pool.-
- VII. Monthly Re-cap CMC/Administrative Calendar** **(TAB 10)**
- VIII. Executive Session**
  - A. CMC Delinquency Report **(TAB 11)**
  - B. Rees Broome Delinquency Report **(TAB 12)**
- IX. Establishment of next Board Meeting – February 25<sup>th</sup> 2016**
- X. Adjournment**

**Prepared By: Dwayne J. Frazier, CMC Portfolio Manager**

**Distribution: Renee Powlette, (President); Seth Low, (1<sup>st</sup> Vice-President); Jayne Mayne, (2<sup>nd</sup> 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](mailto:ahansford@cmc-management.com)