

**Fairlington Mews  
Board of Directors – Meeting Agenda  
February 25th, 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. January 27<sup>th</sup> 2016 meeting minutes. **(TAB 1)**
- IV. Matters for Board Decision**
  - A. FIOS plan for transition of all hardware within Fairlington. **(TAB 2)**
  - B. Approve new board member for open board seat. **(TAB 3)**
  - C. Approve Thrive plant and health Solutions for 3 Elm Trees. **(TAB 4)**
  - D. Home owner variance request for sink relocation. **(TAB 5)**
- V. Matters for Board Discussion/Information**
  - A. Update: Katchmark Gutter/downspout progress in the community **(TAB 6)**
  - B. Baby Pool copping stones need repairs. **(TAB 7)**
  - C. Tennis court repairs/resurfacing. **(TAB 8)**
  - D. Parking Lot Crack sealing/re-coating/Line painting for all courts. **(TAB 9)**
- VI. Reports**
  - A. President
  - B. Treasurer
  - C. Secretary
  - D. Management January 2016 Financial/Variance Report. **(TAB 10)**
  - E. Committee – Landscape, Recreation, Newsletter, Finance, Drainage, Pool.
- VII. Monthly Re-cap CMC/Administrative Calendar** **(TAB 11)**
- VIII. Executive Session**
  - A. CMC Delinquency Report **(TAB 12)**
  - B. Rees Broome Delinquency Report **(TAB 13)**
- IX. Establishment of next Board Meeting – March 24<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); 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)