

**FAIRLINGTON MEWS COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING
Fairlington Community Center
Thursday January 25, 2018
7:00 p.m.**

BOARD MEMBERS PRESENT

Renee Powlette, President
Billy Elgert, Vice President
Sean Beachy, 2nd Vice President
Jackie Livingston, Secretary
Lori Stuntz, Treasurer

MANAGEMENT PRESENT

Sabiha Noorzai-Barbour, CMC Portfolio Manger
Kemi Ojumu, Recording Secretary

OTHER IN ATTENDANCE

Ms. Judith Guerny
Mr. David Krane
Ms. Carroll Mitchell

CALL TO ORDER

Ms. Powlette called the meeting to order at 7:00 p.m. noting that a quorum was met with five (5) Board members present.

RESIDENT FORUM

- A resident questioned if there was any information about a company that can install a conduit to allow for cable access in the basement because Verizon FiOS stated that they would not because they have been hitting water lines.
- A resident mentioned that the Comcast line is just lying on the ground outside of his patio and wasn't buried.
- A resident wanted to know the status of the landscaping along King Street by the new fence.

APPROVAL OF MINUTES – December 7, 2017

MOTION: Ms. Livingston **MOVED** to approve the minutes of the December 7, 2017 Board of Directors meeting as presented. The motion was **SECONDED** by Mr. Elgert and **PASSED** by unanimous consent.

MATTERS FOR BOARD DECISION

Audit 2016 – 2017

MOTION: Ms. Stuntz **MOVED** to approve the 2016-2017 Audit presented by The Goldklang Group subject to the necessary changes being made as submitted by the Board of Directors. The motion was **SECONDED** by Mr. Beachy and **PASSED** by unanimous consent.

Environmental Enhancement Proposal

MOTION: Mr. Beachy **MOVED** to approve the Environmental Enhancement proposal for winter selective pruning and rejuvenation of courts 9-15 in the amount \$5,772.00. The motion was **SECONDED** by Ms. Livingston and **PASSED** by unanimous consent.

Retaining Wall Proposals

MOTION: Ms. Stuntz **MOVED** to approve the W.R. Restoration Inc. proposal for building of a retaining wall behind court #6 in the amount \$5,800.00, subject to the vendor getting a permit for the project. The motion was **SECONDED** by Ms. Livingston and **PASSED** by unanimous consent.

MATTERS FOR BOARD DISCUSSION/INFORMATION

Fence Project

The Board stated that Long Fence is currently in Court #9 of the fence project and will continue to move throughout the community.

OFFICER REPORTS

President: Ms. Powlette stated that the Verizon FiOS installation service throughout the community has been very poor. A representative from Verizon was called, came out and walked the community with Mr. Burcham for 3 hours viewing all the unfavorable installations that have occurred throughout the community.

Ms. Powlette stated that there will be certified letters sent from the Department of Transportation containing the ballots for select residents to vote on the sound barrier wall along the ramp leading to 395.

Treasurer: The financials were presented and reflect that as of December 2017, the Association's Total Cash and Investments are \$2,043,694.00, Year to Date Income is \$435,053.00, Year to Date Expenses are \$411,137.00, and the Year to Date Net Income is \$23,915.00.

Secretary: The quarterly newsletter is on schedule to be distributed in March.

COMMITTEE REPORTS

Landscape: The committee chair wanted to inform the Board that a large proposal would be presented at next month's meeting featuring additional plantings throughout the community.

Recreation: No Report.

Newsletter: The quarterly newsletter is on schedule to be distributed in March.

Finance: See "Treasurer's Report".

Fence: The committee stated that Long Fence is currently in Court #9 of the fence project and is on track to complete the project by the spring time.

EXECUTIVE SESSION

MOTION: Ms. Livingston **MOVED** to convene into Executive Session at 7:44 p.m. to discuss the delinquency report, violation report and violation hearings. The motion was **SECONDED** by Mr. Elgert and **PASSED** by unanimous consent.

MOTION: Ms. Livingston **MOVED** to reconvene into open session at 7:53 p.m. The motion was **SECONDED** by Ms. Stuntz and **PASSED** by unanimous consent.

ESTABLISHMENT OF NEXT BOARD MEETING

The next Board meeting is scheduled for February 22, 2018.

ADJOURNMENT

MOTION: Mr. Elgert **MOVED** to adjourn the Board of Directors meeting at 7:53 p.m. The motion was **SECONDED** by Mr. Beachy and **PASSED** by unanimous consent.

Respectfully Submitted by:
Kemi Ojumu, Recording Secretary