

FAIRLINGTON MEWS COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING
Fairlington Community Center
Thursday February 22, 2017
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

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

- No Resident Comments.

APPROVAL OF MINUTES – January 25, 2018

MOTION: Ms. Livingston **MOVED** to approve the minutes of the January 25, 2018 Board of Directors meeting as presented. The motion was **SECONDED** by Ms. Stuntz and **PASSED** by unanimous consent.

MATTERS FOR BOARD DECISION

Security Camera

MOTION: Mr. Elgert **MOVED** to approve the variance request for security camera installation at 4694 36th Street S. 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 landscape maintenance within several courts in the community in the amount \$5,435.00. The motion was **SECONDED** by Mr. Elgert and **PASSED** by unanimous consent.

High Sierra Pools Proposal

MOTION: Mr. Elgert **MOVED** to approve the High Sierra Pools Inc. proposal to apply new plaster to the pool surface for the Main and Wading pools in the amount \$21,200.00. The motion was **SECONDED** by Mr. Beachy and **PASSED** by unanimous consent.

Kitchen Remodel

MOTION: Ms. Livingston **MOVED** to approve the variance request for a kitchen remodel at 4632 36th St, subject to having permits submitted to Arlington County and consulting with a structural engineer to for review of the designs. The motion was **SECONDED** by Ms. Stuntz and **PASSED** by unanimous consent.

MATTERS FOR BOARD DISCUSSION/INFORMATION

Fence Project

The Committee chair stated that there have been some issues with the caps on the fence posts bowing because water is getting into the seal between the cap and the post. The cap installation will have to be reviewed to ensure longevity of the asset throughout the community.

OFFICER REPORTS

President: Ms. Powlette stated that the 15 minute break during pool season had been a hot topic lately. She posed a question to the Board to debate whether or not the 15 minute break should be allowed for swimming laps or if the break should just be eliminated to allow for a continuous swim. The Board discussed what options could be considered to best suit the community's needs.

Treasurer: The financials were presented and reflect that as of January 2018, the Association's Total Cash and Investments are \$2,061,136.00, Year to Date Income is \$522,043.00, Year to Date Expenses are \$469,754.00, and the Year to Date Net Income is \$25,287.00.

Secretary: The quarterly newsletter is on schedule to come out some time in March.

COMMITTEE REPORTS

Landscape: No Report.

Recreation: No Report.

Newsletter: The quarterly newsletter is on schedule to come out in March.

Finance: See "Treasurer's Report".

Fence: The committee chair stated that Long Fence is currently finishing up in Court #11 of the fence project and is on track to begin Court # 12 by next week.

EXECUTIVE SESSION

MOTION: Ms. Livingston **MOVED** to convene into Executive Session at 7:25 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: Mr. Beachy **MOVED** to reconvene into open session at 7:30 p.m. The motion was **SECONDED** by Mr. Elgert and **PASSED** by unanimous consent.

ESTABLISHMENT OF NEXT BOARD MEETING

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

ADJOURNMENT

MOTION: Ms. Livingston **MOVED** to adjourn the Board of Directors meeting at 7:30 p.m. The motion was **SECONDED** by Mr. Beachy and **PASSED** by unanimous consent.

Respectfully Submitted by:
Kemi Ojumu, Recording Secretary