

**FAIRLINGTON MEWS COUNCIL OF CO-OWNERS  
BOARD OF DIRECTORS MEETING  
Fairlington Community Center  
Thursday April 26, 2017  
7:00 p.m.**

**BOARD MEMBERS PRESENT**

Renee Powlette, President  
Sean Beachy, 2<sup>nd</sup> Vice President  
Jackie Livingston, Secretary  
Lori Stuntz, Treasurer

**BOARD MEMBERS ABSENT**

Billy Elgert, Vice President

**MANAGEMENT PRESENT**

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

**OTHERS 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 four (4) Board members present.

**RESIDENT FORUM**

- No Resident Comments.

**APPROVAL OF MINUTES – February 22, 2018**

**MOTION:** Ms. Stuntz **MOVED** to approve the minutes of the February 22, 2018 Board of Directors meeting as presented. The motion was **SECONDED** by Ms. Livingston and **PASSED** by unanimous consent.

**MATTERS FOR BOARD DECISION**

**Draft Budget Review 2018/2019**

**MOTION:** Mr. Beachy **MOVED** to approve the proposed .5% increase in homeowner assessments for the 2018/2019 budget. The motion was **SECONDED** by Ms. Stuntz and **PASSED** by unanimous consent.

**DMA Cleaning Contract**

**MOTION:** Mr. Beachy **MOVED** to approve the contract renewal for DMA Cleaning Services for the contract year of August 1, 2018- July 31, 2019 with a 3% increase in the monthly contract price. The motion was **SECONDED** by Ms. Livingston and **PASSED** by unanimous consent.

### Ratify High Sierra Proposal

**MOTION:** Mr. Beachy **MOVED** to ratify the decision to approve the High Sierra Pools Inc. pool repairs and maintenance proposal in the amount \$3,425.00. The motion was **SECONDED** by Ms. Livingston and **PASSED** by unanimous consent.

### Brik Wurks Proposal

**MOTION:** Mr. Beachy **MOVED** to approve the Brik Wurks proposal for the masonry work to stoops/steps at designated locations in Court # 1- 15 in the amount of \$8,089.60. The motion was **SECONDED** by Ms. Livingston and **PASSED** by unanimous consent.

## **MATTERS FOR BOARD DISCUSSION/INFORMATION**

### Fence Project

The Committee chair stated that the fence project is now complete for the entire community and the fence company is working on final corrections as required..

### Fence Post Caps

The Committee chair stated that the fence post caps have to be changed from the previously approved wood caps. The Board and Management will work with the fence company to review other options.

## **OFFICER REPORTS**

**President:** Ms. Powlette stated that there is home in Court # 15 where the window well keeps filling with water and pooling by the foundation of the home. The homeowner is concerned about this matter due to the rainy season that the area has been going through and wants to know if this is a matter that the Board is responsible for correcting. The Board discussed the issue and several possible solutions to this problem. Also there has been a request from a homeowner to have an outside fire pit at their home. The Board discussed the request and will look up the Arlington County Ordinance to make sure their decision is within county rules.

**Treasurer:** The financials were presented and reflect that as of March 2018, the Association's Total Cash and Investments are \$1,869,414.00, Year to Date Income is \$695,805.00, Year to Date Expenses are \$661,870.00, and the Year to Date Net Income is \$33,932.00.

**Secretary:** No report.

## **COMMITTEE REPORTS**

**Landscape:** No report.

**Recreation:** No report.

**Finance:** See "Treasurer's Report".

**Fence:** The Committee chair stated that the fence project is now complete for the entire community and the fence company is working on repairs of broken fences throughout the community.

**ESTABLISHMENT OF NEXT BOARD MEETING**

The next Board meeting is scheduled for May 24, 2018.

**ADJOURNMENT**

**MOTION:** Mr. Beachy **MOVED** to adjourn the Board of Directors meeting at 7:48 p.m. The motion was **SECONDED** by Ms. Livingston and **PASSED** by unanimous consent.

Respectfully Submitted by:  
Kemi Ojumu, Recording Secretary