

**FAIRLINGTON MEWS COUNCIL OF CO-OWNERS  
BOARD OF DIRECTORS MEETING  
Fairlington Community Center  
Thursday May 24, 2018  
7:00 p.m.**

**BOARD MEMBERS PRESENT**

Renee Powlette, President  
Billy Elgert, Vice President  
Jackie Livingston, Secretary  
Lori Stuntz, Treasurer

**MANAGEMENT PRESENT**

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

**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 – April 26, 2018**

**MOTION:** Ms. Stuntz **MOVED** to approve the minutes of the April 26, 2018 Board of Directors meeting as presented. The motion was **SECONDED** by Ms. Livingston and **PASSED** by unanimous consent.

**MATTERS FOR BOARD DECISION**

Hartford Insurance Policy Renewal

**MOTION:** Ms. Stuntz **MOVED** to approve the renewal of the Business Insurance proposal set forth by Harford Mutual for the policy period of 6/1/18 – 6/1/19. The motion was **SECONDED** by Ms. Livingston and **PASSED** by unanimous consent.

WR Restoration Proposal

**MOTION:** Mr. Elgert **MOVED** to approve the proposal set forth by W.R. Restoration Inc. for the building of a retaining wall at 4692 36 St South for \$4,550. The approval is contingent upon an onsite inspection with a Fairlington Mews representative. The motion was **SECONDED** by Ms. Livingston and **PASSED** by unanimous consent.

Variance Request

**MOTION:** Mr. Elgert **MOVED** to approve the variance request for a kitchen remodel at 4610 S. 34<sup>th</sup> Street. The motion was **SECONDED** by Ms. Stuntz 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 repairs of broken fences throughout the community.

### **Fence Post Caps**

The Committee chair stated that the fence post caps have to be changed from the previously approved wooded caps. The Board and Management will work with the fence company to view their options including their aluminum caps.

## **OFFICER REPORTS**

**President:** Ms. Powlette stated that there will be a pool party on June 3<sup>rd</sup> and encouraged residents to attend. She also mentioned that the lifeguards have been onsite checking the pool area to make sure it is ready to open for opening weekend.

**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:** There will be a pool party on June 3<sup>rd</sup> with food and activities and residents should plan to attend.

**Pool:** The lifeguards are onsite checking the pool area to make sure it is ready to open for opening weekend.

**Newsletter:** No Report.

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

**Fence:** The fence project is now complete so the work on the post caps will now begin along with installing the street address numbers to the fences.

## **ESTABLISHMENT OF NEXT BOARD MEETING**

The next meeting will be the Annual meeting which is scheduled for June 28, 2018.

The next monthly Board meeting is scheduled for July 26, 2018.

## **ADJOURNMENT**

**MOTION:** Ms. Livingston **MOVED** to adjourn the Board of Directors meeting at 7:28 p.m. The motion was **SECONDED** by Mr. Elgert and **PASSED** by unanimous consent.

Respectfully Submitted by:  
Kemi Ojumu, Recording Secretary