

**FAIRLINGTON MEWS COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING
Fairlington Community Center
Thursday October 24, 2019
7:00 p.m.**

BOARD MEMBERS PRESENT

Renee Powlette, President
Gabe Butler, 1st Vice President
Ryan Hamel, 2nd Vice President
Lori Stuntz, Treasurer

BOARD MEMBERS ABSENT

Kimberly Whittet, Secretary

MANAGEMENT PRESENT

Lisa Gardner, CMC Portfolio Manager
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 residents present.

APPROVAL OF MINUTES – September 26, 2019

MOTION: Mr. Hamel **MOVED** to approve the minutes of the September 26, 2019 Board of Directors meeting as presented. The motion was **SECONDED** by Mr. Butler and **PASSED** by unanimous consent.

MATTERS FOR BOARD DECISION

Somerset Snow Removal Contract

MOTION: Mr. Hamel **MOVED** to approve the proposal from Somerset Landscaping Company for the snow removal services from the first snow fall 2019 – April 2020. The motion was **SECONDED** by Ms. Stuntz and **PASSED** by unanimous consent.

High Sierra Pool Contract

MOTION: Mr. Butler **MOVED** to approve the proposal from High Sierra Pools for the 2020 pool management season in the amount of \$40,800.00. The motion was **SECONDED** by Ms. Stuntz and **PASSED** by unanimous consent.

OFFICER REPORTS

President: Ms. Powlette stated that in more than one court residents have cars with expired tags and they are storing nonfunctional cars in visitor's parking spots so they are not able to be used by others. The Board then discussed allowing Arlington County police to patrol the Fairlington

Mews community to perform duties like ticketing abandoned cars and checking for current decals.

Treasurer: September Financial Statements will be sent to Board via email upon completion. .

COMMITTEE REPORTS

Landscape: See “Matters for Board Discussion”

Newsletter: No Report.

Recreation: No Report.

Pool: No Report.

Finance: See “Treasurer’s Report”

EXECUTIVE SESSION

MOTION: Mr. Hamel **MOVED** to convene into Executive Session at 7:14 p.m. to discuss the community management contract. The motion was **SECONDED** by Mr. Butler and **PASSED** by unanimous consent.

MOTION: Mr. Hamel **MOVED** to reconvene into open session at 7:44 p.m. The motion was **SECONDED** by Mr. Butler and **PASSED** by unanimous consent.

EXECUTIVE SESSION DECISION

MOTION: Ms. Stuntz **MOVED** to terminate the Community Management Corp management contract and to accept the new management contract from National Realty Partners LLC effective pending legal counsel recommendations. The motion was **SECONDED** by Mr. Hamel and **PASSED** by unanimous consent.

ESTABLISHMENT OF NEXT BOARD MEETING

The next monthly Board meeting is scheduled for December 5, 2019.

ADJOURNMENT

MOTION: Mr. Hamel **MOVED** to adjourn the Board of Directors meeting at 7:45 p.m. The motion was **SECONDED** by Mr. Butler and **PASSED** by unanimous consent.

Respectfully Submitted by:
Kemi Ojumu, Recording Secretary