

**FAIRLINGTON MEADOWS**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
Thursday, 3 March 2022

**COMMITTEE MEMBERS PRESENT**

Charles Monfort  
Claudia  
Margaret R  
Kristen K  
Joanne S  
Cynthia F  
Gavin H  
Patrick  
Carolyn G  
Shirin W  
Kevin  
Gina

**BOARD MEMBERS PRESENT**

Joe Spytek  
Frona Adelson  
Caroline Trupp-Gill  
Donald Spamer

**OTHERS IN ATTENDANCE**

Dolly Sharma, Recording Secretary, Minutes Services

**CALL TO ORDER**

**MOTION:** Mr. Monfort **CALLED** the meeting to order at 7:05 pm.

**LANDSCAPE RENEWAL PROCESS FOR 2022**

Work on this year's courts – 4, 8, 11, 13, and 15 – will begin on April 16<sup>th</sup> with a walk of each court, starting at 8:30. Mr. Monfort has printed hand-outs for each court announcing the walk and asked for volunteers to deliver them to each resident. Mr. Spamer volunteered for court 4, Ms. Klein volunteered for court 15, Ms. Rhodes volunteered for court 11.

The main goals of the walk are to inform residents of the process and to seek their input on the new landscaping in their courts. Members of the committee are welcome to attend any of the walks.

**DRAINAGE PROJECT BETWEEN COURTS 5 AND 6**

Mr. Monfort summarized a meeting with Carlos Rios from Lancaster about drainage issues behind Courts 5 and 6. Carlos had noticed two areas of high ground that prevent water drainage. To solve the issue, we would regrade the area to create swales. We also would landscape behind the new retaining wall in Court 6, install paving stones and extend an existing drainage line.

## **OTHER PROJECTS**

- Mr. Monfort announced that the Spring-Cleaning project would be the week of March 28th, in time to use the large-item collection on April 1st to remove collected items.
- We will be receiving a landscaping calendar from Lancaster about spring activities, such as planting replacement trees and pruning.
- The photinia hedge pruning has been approved by the board. Claudia added that some of the hedges were diseased and expressed concern about how it needed to be remedied to prevent damage to other hedges.
- Mr. Monfort announced that we have received a proposal from Lancaster to remove the ivy from courts 1, 3, 7,10, 12. Claudia expressed the importance of removing the ivy, because it is very invasive and will destroy bushes and trees nearby if uncontained. Kristen asked if courts getting rejuvenated this year were also having their ivy removed; the answer was yes.

## **APPROVAL OF MINUTES FOR PREVIOUS MEETING**

Cynthia requested a change, as she did not attend the meeting and was marked as attending.

**MOTION: Cynthia MOVED to approve the minutes for the previous meeting. All ayes.**

## **OPEN FORUM**

There was an extensive discussion about damage to landscaping caused by our roofing contractors. The Committee was assured that the roofing contracts contain provisions that require them to repair any damage to landscaping or sidewalks. The Committee agreed to ask the Board to review those provisions to ensure they cover every contingency.

Gina asked about the rejuvenation process with Court 11. Mr. Monfort described the process from last year and hoped that she would participate. Gina added a Crape Myrtle tree had been damaged by the storm; Mr. Monfort agreed to add the crape myrtle to the Tree Day List.

**NEXT COMMITTEE MEETING:** Wednesday April 6<sup>th</sup> at 7 pm.

## **ADJOURNMENT**

Hearing no further business, the meeting was **adjourned** at 7:52 pm.