

Fairlington Meadows Condominium Association
Board of Directors Meeting –May 20, 2020_
Open Meeting Starts at 7:00 PM

- I. Executive Session 6:45PM (TAB 1)**
A. Rees Broome
B. CMC Delinquency Report
C. By-Laws Violations
D. Credit card use by employees
E. Complaint
- II. Open Session Call to Order 7:00PM (TAB 2)**
- III. Approval of Agenda (TAB 3)**
- IV. Approval of Minutes (TAB 4)**
A. April 2020 Board Meeting Minutes
- V. Homeowners' Open Forum (Please limit your concern to 3 minutes) (TAB 5)**
A. Homeowner patio discussion
- VI. Committee Reports (Verbal Delivery) (TAB 6)**
A. Pool Committee
B. Building and Grounds Committee
C. Recreation Committee
 - Playground - drawings
 - Basketball court - completionD. Fence Committee - completion
- VII. Managers' Report (TAB 7)**
A. Monthly Management Report
B. Monthly Administrative Calendar
- VIII. Old Business (Verbal Delivery) (TAB 8)**
A. Meadows contracts signed since last meeting
 - All Plumbing 4200 & 4202 S 34th sewer repair \$7700 16 Apr
 - Kolas additional basement security fence \$900 18 Apr
 - TreeTop Product table near basketball court \$1077 19 Apr
 - PSE seal water leaks in B building \$1570 20 Apr
 - Lancaster Landscape organic weed control \$5700 22 Apr
 - CarMax truck replacement \$22943 8 May
 - PSE court 10 3477A1 electric supply line \$7822 12 May
 - Kolas window sills and rotten wood while painting \$1975 12 May
 - Kolas gutter and downspout for pool \$1145 12 MayB. Insurance claim updates
C. Employee Handbook Review update
D. Homeowner Maintenance checklist for insurance coverage update and plan
E. 2019 Audit
- IX. New Business (Verbal Delivery) (TAB 9)**
- X. Matters for Board Decision (if any) (TAB 10)**
- XI. Matters for Board Discussion/Information (Verbal Delivery) (TAB 11)**
A. Issue Log Review and Update
B. Capital Project Plan (5 year plan)
C. Corona Virus response
- XII. Establishment of next Board Meeting– June 17, 2020.**

XIII. Adjournment

Distribution: Joseph Spytek, (President); Frona Adelson, (Vice-President); Tim Tassa, (Member at Large); Nick Slabiniski (Treasurer) Erica Brown, (Secretary)