

FAIRLINGTON MEADOWS COUNCIL OF CO-OWNERS
HIGHLIGHTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUTH FAIRLINGTON COMMUNITY CENTER
3308 S. Stafford Street, Arlington, VA 22206
SEPTEMBER 20, 2017

- IN ATTENDANCE** John Thurber - President and Treasurer
Mary Ellen Finigan - 1st Vice President
Lisa Farbstein - 2nd Vice President
John Sitton - Secretary
Anne Gillis - Director
Diane Thurber - Recording Secretary
Sabiha Noorzai-Barbour - Portfolio Manager, CMC
- CALL TO ORDER AND QUORUM** Call to order at 6:45 p.m. Quorum established.
- APPROVAL OF MINUTES** By MOTION duly MADE, SECONDED and CARRIED 4-0-1 (Farbstein), the Board voted to approve the minutes of the August 30, 2017, meeting as presented.
- APPROVALS SUBSEQUENT TO MEETING** By UNANIMOUS CONSENT the Board voted to reaffirm and enter into the record items approved via email between the time of the Board meeting on August 30, 2017, and this meeting, as follows:
1. Proposal for landscaping improvements in Court 3.
 2. Proposal for 2017 pool winterization.
 3. Several proposals for roofing, gutter and downspout work throughout the village
 4. Request for basement waterproofing work.
- ANNUAL MEETING** The official notification packets were mailed to all co-owners on Monday, and Board members reported receiving them today. The mailing date provided the maximum notification time allowed under the Bylaws. Proxies will be collected and a "tally sheet" prepared for use by the Board and Court Chairs. Proxies may be filed electronically on the Association's website. A reminder notice will be sent out a week prior to the meeting via Homeowner Link.
- POOL** Pool closing procedures took place last weekend, and included stacking and wrapping the furniture in shrink-wrap, adding winterization chemicals to the water, and installing the pool covers. The equipment and tiles will be inspected next April, and anything needing to be purchased or repaired will be taken care of before opening on Memorial Day weekend.
- NEW ROOF** The roof replacement at 4245-4255 35th Street is underway.
- PCE CONTAMINATION ISSUE** Boring locations have been marked, and work is scheduled to begin September 21.
- TRASH AND RECYCLING** Fairlington Villages is placing rigid trash containers in each of their courts, partially in response to recent raccoon attacks. By MOTION duly MADE, SECONDED and CARRIED 5-0, the Board voted to create a trash working group in order to evaluate alternatives to our current trash situation, with the hope that we will find a solution acceptable to the members of the community.

**MEADOWS
MESSENGER**

Suggestions on how possibly to restructure the timing and length of the newsletter in order to encourage more residents to read it will be discussed at a later meeting.

NEXT MEETING

The next meeting will be the Annual Meeting of the Council of Co-Owners, scheduled for Tuesday, October 17, 2017, at the South Fairlington Community Center, 3308 S. Stafford Street, Arlington, VA 22206. Registration starts at 6:30 p.m., and the meeting will begin promptly at 7:00 p.m.

ADJOURNMENT

Mr. Thurber made a MOTION that by UNANIMOUS CONSENT the meeting be adjourned at 7:42 p.m. No objection. Motion CARRIED.

Respectfully submitted,

Diane Thurber, Recording Secretary