

FAIRLINGTON MEADOWS COUNCIL OF CO-OWNERS
HIGHLIGHTS FROM THE MEETING OF THE BOARD OF DIRECTORS
SOUTH FAIRLINGTON COMMUNITY CENTER
3308 S. Stafford Street, Arlington, VA 22206
AUGUST 15, 2012

- IN ATTENDANCE** John Thurber - President
Paul Cinquegrane - Treasurer
Diane Thurber - Recording Secretary
Glenn O'Brien - Portfolio Manager, CMC
Julie Pixler - 3468 S. Stafford Street, B-1
Ed and Marie Girovasi - 3453-A S. Stafford Street
- CALL TO ORDER AND QUORUM** Call to order at 6:45 p.m. A quorum was not established.
- APPROVAL OF MINUTES** Due to lack of a quorum, the minutes of the June 20, 2012, meeting will voted on at the Board's September meeting.
- NOISE COMPLAINT** Resident addressed the Board regarding a noise complaint.
- SUNSHADES AT THE POOL** Presentation to the Board regarding the possible purchase of sunshades for the pool.
- B-BUILDING CLEANING** The new cleaning contract with DMA is now in effect.
- FIRE RESTORATION** Residents working with insurance adjuster; roof repairs underway soon.
- MASONRY REPAIRS** Masonry repairs throughout the property will begin at the end of August and are expected to be completed by September 30.
- SEWER LINE REPAIRS** Work on three lines will begin on Tuesday, August 28, and run through the 30th. Affected residents will be notified in advance.
- MAINTENANCE MANAGER POSITION** Once the position description is finalized, it will be advertised.
- POOL UMBRELLAS** Five new pool umbrellas are on order; one will be replaced under warranty.
- DEAD PATIO TREE** There is a large dead tree inside a patio on S. Stafford Street. CMC will notify the owner that B&G can arrange to have it removed if owner is willing to pay for it.
- NEXT MEETING** The next regular Board meeting will be held on Wednesday, September 19, 2012, at the Fairlington Community Center, 3308 S. Stafford Street, Arlington, Virginia 22206. Executive Session starts at 6:45 p.m., followed by the regular meeting, beginning with Residents' Forum.
- ADJOURNMENT** By UNANIMOUS CONSENT the meeting was adjourned at 8:00 p.m.

Respectfully submitted.

Diane Thurber, Recording Secretary