

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  
FEBRUARY 15, 2012

- IN ATTENDANCE**      John Thurber                    - President  
                              David Andrews                - 1<sup>st</sup> Vice President  
                              Paul Cinquegrane            - Treasurer  
                              Diane Thurber                - Recording Secretary  
                              Jason Eglin                    - CMCA, AMS, Community Manager, CMC
- CALL TO ORDER  
AND QUORUM**            Call to order at 6:38 p.m.    Quorum established.
- APPROVAL OF  
MINUTES**                By MOTION duly MADE, SECONDED, and CARRIED by a vote of 2-0-1, the Board APPROVED the minutes of the January 31, 2012, meeting as presented.
- APPROVALS  
SUBSEQUENT  
TO MEETING**            By UNANIMOUS CONSENT the Board voted to re-affirm and enter into the record the following items approved via e-mail between the time of the last regular Board meeting on January 31, 2012, and this meeting.
1. Request for kitchen upgrades.
  2. Request for patio repairs.
  3. Request for basement restoration.
- B&G COMMITTEE**      - The Committee's Budget for 2012 is the same as for 2011, with monies allotted for grounds maintenance, including the basic mowing contract, as well as additional for "a la carte" items, as requested by the Committee, including mulching, edging, weeding, spring clean-up, and spring and fall plantings. The Committee is still doing work on trees from the 2010 and 2011 storms.
- The Committee received a proposal for work on crape myrtle trees throughout the village, which includes removal of broken limbs and limbs that are damaging new growth, thinning and reshaping, and hauling away debris. A second proposal was received for spring clean-up. By UNANIMOUS CONSENT the Board voted to APPROVE both proposals. This work, as well as the mulching, will be completed the week of March 19 or 26, depending on the weather.
  - The grounds contract will be modified to include edging and weeding/bed cleaning as standard, rather than a-la-carte, items. These services will be performed while the crew is on site mowing, on an alternating basis.
  - The "sewer pit" areas in Courts 1, 2, 8, 10 and 11 have been restored, and grass is beginning to grow back. Work to correct any areas that may continue to sink will be completed in the fall. The County sidewalk adjacent to the Court 10 sewer repairs has settled and could be a tripping hazard. There is another such area on S. Utah Street, so this one will be reported, as well, and possibly can be corrected at the same time.
  - The Committee will be replacing the section of fence adjacent to the Glen's newly-renovated tennis courts at 35<sup>th</sup> and Stafford Streets, on the Meadows side, possibly this fall or next summer. The style being considered is similar to the one at the South Fairlington Community Center, which has spikes at the top to deter climbing.
  - The Committee is researching the possibility of replacing the B-building mailboxes.
- POOL**                    The main pool will be whitecoated this season. Discussion of purchasing new pool furniture.

**TERMITE  
TREATMENTS**

Treatment of building on S. Utah Street is complete.

**MOLD  
REMEDIATION**

The projects in Courts 8 and 10 are both complete.

**SIDEWALK AND  
CURB SURVEY**

The report is complete and is currently being double-checked.

**SIDEWALK  
LIGHTING**

Any poles that are leaning are being straightened; a few need to be replaced.

**PARKING LOT  
REPAIRS**

An RFP for parking lot repairs was sent out for bid.

**NEXT MEETING**

The next regular Board meeting will be held on Wednesday, March 21, 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 7:40 p.m.

Respectfully submitted,

Diane Thurber  
Recording Secretary