

FAIRLINGTON MEADOWS COUNCIL OF CO-OWNERS
HIGHLIGHTS OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUTH FAIRLINGTON COMMUNITY CENTER
3308 S. Stafford Street, Arlington, VA 22206
JANUARY 21, 2009

- IN ATTENDANCE**
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| John Thurber | - President |
| David Andrews | - 1 st Vice President |
| Lisa Farbstein | - 2 nd Vice President / B&G Liaison |
| Debbie Diener | - Treasurer |
| Diane Thurber | - Recording Secretary |
| Jason Eglin | - CMCA, AMS, Community Manager, CMC |
| Sam Anthony | - President, Fairlington Citizens Association |
- CALL TO ORDER AND QUORUM**
- Call to order at 6:45 p.m. Quorum established.
- EXECUTIVE SESSION**
- By UNANIMOUS CONSENT the meeting was moved into Executive Session to discuss delinquent accounts, Bylaw violations that may require due process, and personnel matters. Following discussion, by UNANIMOUS CONSENT the meeting was moved out of Executive Session and into regular session at 7:00 p.m.
- APPROVAL OF MINUTES**
- By MOTION duly MADE, SECONDED and CARRIED by a vote of 3-0-1 (Diener), the minutes of the November 19, 2008, meeting were approved as presented.
- APPROVALS SUBSEQUENT TO MEETING**
- By UNANIMOUS CONSENT the Board voted to re-affirm and enter into the record items approved via e-mail between the time of the last regular meeting on November 19, 2008, and this meeting. Those items are:
1. Request for window replacement at unit on S. Stafford Street.
 2. Request for attic renovations at unit on S. Stafford Street.
 3. Request for window replacement and basement renovations at unit on S. Stafford Street.
 4. Request for two bathroom renovations and kitchen remodeling at unit on S. 34th Street.
 5. Request for kitchen remodeling at unit on S. Stafford Street,
- FROM THE FCA**
- At the next FCA meeting on February 9, a VDOT representative will be discussing the proposed "hot lane" construction on 395, as well as other transportation issues. Also at that meeting, will be a representative from the Bureau of Water, Sewers and Streets, to discuss water conservation. There will be a public hearing on February 11 at Minnie Howard, regarding the hot lanes. The web site www.fca-fairlington.org has all of this information, as well as pertinent links. The FCA will keep its bulletin board space at the FCC updated on these issues. Mr. Anthony invited the Board to contact him with any questions; and the Board welcomed his offer to keep them informed of developments at future meetings.
- B&G**
- The Committee will contract with certified arborist to inspect the property on an "as needed" basis. A contract will be forwarded to the Board for approval.
- POOL**
- The closing date for the pool is September 7. A decision to possibly extend for an additional week will be made later in the season, based on budget considerations.

- BUDGET** The Board will perform an end-of-the-year budget analysis to determine how we did in 2008, and they will continue to manage the budget closely throughout 2009.
- TOT LOT and BASKETBALL COURT USAGE** By MOTION duly MADE, SECONDED and CARRIED, the Board voted to accept Fairlington Meadows Policy Resolution #01-21-09, entitled "Rules for Recreational Facilities in Fairlington Meadows." The document was circulated and properly executed.
- SEWERS** The remaining five laterals will be relined beginning in May 2009. Grounds contractor has completed restoration of all current pit areas, and will inspect them again to determine if additional leveling is needed. White access tubes will be cut to the ground.
- COMCAST CABLES** The maintenance crew has begun painting the orange cables. The color matches the fences and makes the cables less visible.
- COURT SIGNS** The maintenance crew is refinishing the court entrance signs.
- FENCES** Capboards and gates are being replaced and repaired, as needed.
- B-BUILDINGS** Mr. Eglin will request a proposal for continuation of the cleaning contract.
- BYLAW VIOLATIONS**
- There is a truck parked in the assigned space of a unit on S. Stafford Street, which does not appear to be properly registered, in violation of the Meadows' Parking Regulations. A notice will be placed on the vehicle.
 - Owner of unit on S. Stafford is in violation of Article VII, Rules of Conduct, Section 7, Patios. Notices of violation have been sent, to no avail. A final notice will be sent prior to instituting due process.
 - Storm door at unit on S. Stafford Street was repaired in response to a letter from CMC, but is broken again. Another letter will be sent.
 - Residents in B-building in violation of Rules of Conduct, Section 4, "Noise and Nuisances." Supporting documentation provided. A letter will be sent on behalf of this resident and others in the building.
- BOARD MEMBER RESIGNATION** Ms. Diener announced her resignation from the Board of Directors, effective at the close of this meeting. She was thanked for her service to the community. An ad hoc search committee will be formed to nominate and interview possible candidates for the vacancy.
- NEXT MEETING** The next regular meeting of the Board will be held on Wednesday, February 18, 2009, at the Fairlington Community Center, 3308 S. Stafford Street, Arlington, Virginia 22206. Executive Session starts at 6:45 p.m., followed by the regular session, beginning with Residents' Forum.
- ADJOURNMENT** By UNANIMOUS CONSENT the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Diane L. Thurber, Recording Secretary