

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  
NOVEMBER 16, 2011

<b>IN ATTENDANCE</b>	John Thurber - President David Andrews - 1 <sup>st</sup> Vice President Lisa Farbstein - 2 <sup>nd</sup> Vice President / B&G Committee Liaison Paul Cinquegrane - Treasurer Diane Thurber - Recording Secretary
<b>CALL TO ORDER AND QUORUM</b>	Call to order at 6:45 p.m. Quorum established.
<b>EXECUTIVE SESSION</b>	By UNANIMOUS CONSENT the meeting was moved into Executive Session to discuss legal issues, compensation packages for maintenance personnel, and workmen's compensation benefits. Following discussion, by UNANIMOUS CONSENT the meeting was moved out of Executive Session and into regular session at 7:15 p.m.
<b>APPROVAL OF MINUTES</b>	By MOTION duly MADE, SECONDED and CARRIED 4-0, the minutes of the October 19, 2011, meeting were approved as presented.
<b>APPROVALS SUBSEQUENT TO MEETING</b>	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 Board meeting on October 19, 2011, and this meeting.  <ol style="list-style-type: none"><li>1. Request for patio upgrades.</li><li>2. Request for replacement of kitchen cabinets.</li><li>3. Proposal for roof replacement at 3460-3462 S. Stafford Street.</li><li>4. Proposal for gutter work on S. Stafford Street.</li><li>5. Proposal for tree work in Courts 3, 13, 15, and between Courts 9 and 10.</li><li>6. Request for HVAC replacement.</li><li>7. Request for kitchen and bathroom remodeling.</li><li>8. Three landscaping proposals for the following: sewer line-related repairs in Courts 1, 2, 4, 10 and 11; turning mulch in common area beds; and revised fall planting.</li></ol>
<b>APPOINTMENT OF COMMITTEE CHAIRPERSONS</b>	As an annual administrative task, the Board re-appointed Committee Chairs and Co-Chairs for Fairlington Meadows' standing committees.
<b>ROOFS</b>	Work should begin shortly on the roof replacement at 3460-3462 S. Stafford Street. The Board is awaiting proposals for additional roof repairs and gutter work on S. 35 <sup>th</sup> Street.
<b>SEWER LINE REPLACEMENT</b>	The sewer line replacement at 3477 S. Utah Street is scheduled to begin this week. Heavy equipment already has been moved into the court.
<b>PAINTING</b>	The painting is progressing. Notices for door painting over the weekend have been distributed. The fences will be done last, to allow time for needed repairs.

- TENNIS COURTS** Crack repairs need to be completed before temperatures drop to freezing.
- INSURANCE RENEWAL** The Board will consider renewal of the master policy for the Association's hazard insurance at its next meeting.
- NEXT MEETING** The next regular Board meeting will be held on Wednesday, December 21, 2011, 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 7:30 p.m.

Respectfully submitted,

Diane Thurber  
Recording Secretary