

FAIRFAX CLUB ESTATES  
HOA MONTHLY MINUTES  
March 23, 2015 at 7:30pm – 9:00pm  
Bonnie Brae Elementary School

- I. Call to Order
- II. Verification of Quorum (no quorum in attendance)

Attendees: Dave Harding (Treasurer), Kelly Lucero (Pool), Chris Jewett (Secretary) and Bernard Lessard (ARB)

Board Members not in attendance: Jim Thompson (President), Hardish Nandra (Vice President), Mike Kryzkowski (Tennis), Dave McGraw, Marshall Chapman (Common Grounds)

Members in Attendance: Chris and Cindy Borer, Paul Tarkula, John Korb

- III. Membership Forum

A member of the community inquired about website maintenance and becoming more active in posting information to the website. The board plans to investigate service provider alternatives for managing a more active website.

A member of the community recommended an inquiry to a land use consultant regarding replacing the sign at the Ox Road entrance to the community. The current situation with multiple jurisdictional issues surrounding the replacement of the existing sign warrants a professional consultation with the proper service providers. Kelsey Land Use Consultants was recommended as a possible service provider for this community initiative.

A recommendation was made to explore options regarding a family social event in addition to the adult social. The board is exploring opportunities to work through the local Cub Scout pack to organize an event. The board will also solicit volunteers from the community to assist with the planning of the adult and potential family social events.

- IV. Review Minutes from previous Board Meeting  
NSTR
- V. Review President's Report – NSTR
- VI. Review Treasurer's Report – Board approved budget proposal for the upcoming fiscal year beginning April 1st.

VII. Review Committee Reports

Architectural Control Committee – NSTR

Common Grounds – Based on an inquiry by a home owner, the board is planning to solicit a bid from Premium landscaping to renovate the pathway from Yellow Rail Ct through the woods to John Ayres Dr.

Pool – NSTR

Tennis – NSTR

VIII. Old Business: N/A

IX. New Business: Board Membership Selection  
Proposed New Members: John Korb, Paul Trkula,

Returning Board Members: Marshall Chapman, Dave Hardin, Bernie Lessard, Mike Krzykowski, Dave McGraw, Chris Jewett

Board membership vote was conducted and the individuals identified above were admitted to the board for the upcoming fiscal year starting April 1<sup>st</sup> 2016.

X. Executive Session: N/A

XI. Next meeting: Date - April 27, 2016  
Time - 7:30pm  
Bonnie Brae Elementary School