

FAIRFAX CLUB ESTATES HOA
MONTHLY MINUTES
September 28, 2016, 7:40 – 9:00 p.m.
Bonnie Brae Elementary School Cafeteria

- I. Call to Order
- II. Verification of Quorum

Attendees: Chris Jewett (President), Bernard Lessard (ARB), Dave McGraw (Member at Large), Dave Hardin (Treasurer), John Korb (Webmaster), Angela Brown (Secretary)

Board Members not in attendance: Marshall Chapman (Common Grounds), Paul Trkula (Vice President), Mike Krzykowski (Tennis)

Quorum present

- III. Old Business
 1. Mini Flipper Evening Session:

The President provided further context to the Board regarding the request for an evening Flippers practice in light of the Board's previous discussion in August. Currently, the only time to do Mini Flippers is 10:30 a.m. The proposed additional practice would be 6-7 p.m., two nights per week.

According to the pool sign-in log, 6-8 p.m. is one of the slowest times for the pool and most pools are open from 11 a.m. to 8 p.m. to accommodate their swim teams. As a compromise to maximize the amount of available pool time for members and homeowners, the President proposes keeping pool open until 9 p.m. In addition, this later closing time could help attract both additional families and adult swimmers to joining the pool, and revenue from increased membership could support renovations for the pool house.

Additional Discussion Items

- A call to families in the spring to express interest in the later practice time.
- The need for full life guard coverage.

Next Steps

The President will approach the swim team to discuss next steps. We would still have full lifeguards

2. FCE Facebook Page:

The old FCE pool pages have been consolidated in favor of a single, consolidated page for FCE residents and pool members. The new page, Fairfax Club Estates Community and Pool, is available here:

www.facebook.com/FairfaxClubEstates/.

3. Middleridge/FCE Event Partnerships:

The President reiterated value in partnering with Middleridge for community events. The Board discussed looking at events such as movie night and considering how changes might be made to create the best possible experience for residents in both communities.

Additional Discussion Items

FCE declined to participate in the fall yard sale but is reviewing the possibility of participating in events in lockstep with Middleridge beginning in the spring of 2017.

4. FCE Email Contact List

There were some sign ups at the pool using paper forms. Cub Scout Pack 41's participation in Scouting for Food was previously discussed as an opportunity to engage with neighbors to get updated contact information and will take place in November.

Additional Discussion Items

- To improve consistency with pool sign-in procedures, the President suggested adopting a card and numbering systems for the next season and holding lifeguards accountable for ensuring compliance.
- Items for discussion during with the pool management company for 2017 season include accountability for balancing the number of lifeguards with members actively using the pool at any given time, updating pool rules before the end of April (action to FCE pool committee) to outline expectations with the pool management company prior to opening day and escalation procedures for rule violations.
- Feedback received on the pool and items to keep in place, specifically the guest policy and the pool's relaxed atmosphere

IV. New Business

1. FCE Audit: In reviewing the 2016 auditor's report, the President discovered some inconsistencies. The President is engaging the auditor to remedy these issues and will provide a status report at the next board meeting.
2. FCE Insurance: The Treasurer has contacted three companies to get quotes for comparison. Items for consideration discussed by the Board include: specific exclusions to be aware of, particularly in light of the swim

team; coverage for officers and directors of the Board and later, securing cyber insurance as the HOA expands its presence online.

V. Next Board Meeting: Oct 26th 2016 – See Fairfax Club Estates website for specific time/location details.

1. All homeowners and associate/summer members welcome