

FAIRFAX CLUB ESTATES HOA  
MONTHLY MINUTES  
January 25, 2017, 7:30 – 9:00 p.m.  
Bonnie Brae Elementary School Cafeteria

I. Call to Order

II. Verification of Quorum

Attendees: Chris Jewett (President), Dave McGraw (Member at Large), Dave Hardin (Treasurer), John Korb (Webmaster), Angela Brown (Secretary), Paul Trkula (Vice President)

Board Members not in attendance:

Bernard Lessard (ARB), Marshall Chapman (Common Grounds), Mike Krzykowski (Tennis)

Proxies passed: Bernard Lessard (proxy to the President), Mike Krzykowski (proxy to the President)

Committee Members in Attendance: Becky Trkula (Pool)

Quorum present

III. Old Business

- Budgeting Process:

Board members discussed and voted to approve the Fiscal Year 2017 budget that was proposed by the President in December. The Board engaged in a detailed discussion regarding the updated budget, including financial projections for increasing summer memberships through a referral discount program.

Additional topics of discussion included:

**Trash Removal**

- There was a discussion regarding whether the HOA should explore a collective bargained trash removal service. Better pricing might be available if local vendors are able to compete and a single service could potentially reduce the number of large trucks on the community's roads for trash removal services. It was noted that a 2/3 vote from the membership may be required and a modification of the bylaws might be needed.
  - Action Item: The President will contact GHA (FCE's property management company) to discuss how such an arrangement would work and report back.

### **Road Conditions within the Neighborhood**

- Concerns were expressed regarding condition of roads in the neighborhood (which are maintained by VDOT). It was suggested that Board members/residents contact local government regarding roads.

The Board voted to approve the FY 2017 budget.

- Capital Improvements: The board reengaged in discussions regarding three capital projects: the replacement of the FCE entrance sign, the installation of epoxy floors for the pool house and the expansion of the pool area via the relocation of the perimeter fence (detailed information for each project can be found in the December meeting minutes). After a detailed discussion regarding each project, the Board voted to approve the completion of all three projects, with the goal for completion to occur in the spring. The group also discussed and approved the need to remove and fell a selection of trees in the wooded area near the pool and tot lot.

IV. Next Board Meeting: Wednesday, February 22, 2017, at 7:30 p.m. at the Bonnie Brae Elementary School Cafeteria.

- All homeowners and associate/summer members welcome