

FAIRFAX CLUB ESTATES
MONTHLY MEETING
July 23, 2014 7:30 PM – 9:00 PM
FCE Pool

I. Call to Order

II. Verification of Quorum

Attendees:

Jim Thompson (President), Pat Ring (Vice President), Dave Hardin (Treasurer), Bernard Lessard, Mike Krzykowski, Caroline Anderson, Kelly Lucero, and Maribel Roque (Secretary)

Board Members not in attendance: Marshall Chapman

Members in Attendance: Christine Ludolph – Tennis Team Representative

III. Membership Forum ----- 5 Minutes

IV. Review Minutes from previous Board Meeting ----- 5 Minutes

V. Review President’s Report ----- 10 Minutes

VI. Review Treasurer’s Report ----- 5 Minutes

Received the June Financial Statements for his review.

VII. Review Committee Reports ----- 15 Minutes

- Architectural Control Committee
 - No Report
- Common Grounds

- Bridge – Bernie Lessard replaced the wood planks on the bridge. In August he will work on the steps leading to the bridge.
- Basketball Court: Jim Thompson replaced one of the basketball hoops and net. Bernie Lessard replaced the wood on the bench. A handyman we hired replaced the damaged pieces of the picnic table by the courts.
- Front Entrance Signs - survey is completed. Frank Kelly signed the affidavit. Also he will provide to the President a copy of his original signed receipt from approximately 30 years ago where he gave the deed of the small lot where the front entrance sign is located.
- Pool
 - The board approved to open pool at 11:00am closing at its regular time from Monday to Friday starting August 1, 2014.
 - The board discussed to review the option of opening the pool early (at 11:00am) during the Swim Team Season for next year. The Pool Committee Chair will request for the swim team to prepare a written “pros & con” of changing the pool hours of operations for next year for the board’s review and consideration on the next month meeting.
 - WIFI petition for the pool area – the board will review the previous legal opinion provided by the HOA’ attorney to determine the feasibility. The president will locate previous internet connection estimate provided by Verizon.
- Social
 - Adult Social July 25, 2014.
- Tennis
 - Program up and running without issues.

VIII. Old Business ----- 5 Minutes

IX. New Business ----- 10 Minutes

Fairfax County mailed out notices to some homeowners in FCE that their house is now part of the St Mary’s Church Historic Overlay District (HOD). More information can be found at <http://www.fairfaxcounty.gov/dpz/historic/overlaydistricts.htm>.

X. Executive Session ----- 10 Minutes

XI. Date, Time, Place of Next Meeting (4th Wednesday of each month): August 27, 2014, 7:30pm, at the FCE Pool.

Proposed agenda items: Progress on a replacement for FCE Entry and Pool Signs