

FAIRFAX CLUB ESTATES
ANNUAL MEETING
June 25, 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, Marshall Chapman, Caroline Anderson, Kelly Lucero

Board Members not in attendance: Chris Jewett

Members in Attendance:

Maribel Roque

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 ----- 20 Minutes

Delinquent accounts discussed, both members and associates. Some delinquent members have paid but not recovering \$3300 from a Ch.7 Bankruptcy, so will move to bad debt acct. We have 58 Summer Members, all in compliance. Will prorate Summer Membership for newcomers (use \$478 divided by 101 days of Summer x # of days)

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

- Architectural Control Committee
 - No Report
- Common Grounds
 - Bridge needs minor maintenance and several bench/table needs replacement or repair. Will get estimate from handyman and playground company. Grass tall on sidewalk and 123 so will inquire to have that taken care of.
- Pool
 - Prorating Summer Membership. Getting bids to fix fence.
- Social
 - Adult Social July 25, 2014.
- Tennis
 - Program up and running without issues. Will look at future shelter options.

VIII. Old Business ----- 5 Minutes

IX. New Business ----- 10 Minutes

Maribel Roque was nominated and approved by unanimous vote to replace Chris Jewett as Secretary of the Board. Maintenance and repairs to common grounds discussed.

X. Executive Session ----- 10 Minutes

XI. Date, Time, Place of Next Meeting (4th Wednesday of each month): July 23, 2014, 7:30pm, at the FCE Pool.

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