

FAIRFAX CLUB ESTATES
BOARD OF DIRECTORS MEETING
June 26, 2013 7:30 PM – 9:00 PM
FCE Pool

I. Call to Order

II. Verification of Quorum

Attendees:

Board Members In Attendance: Jim Thompson (President), Pat Ring (Vice President), Dave Hardin (Treasurer), Chris Jewett (Secretary), Mike Krzykowski, Bernard Lessard, Marshall Chapman, Katherine Lucero

Board Members Not In Attendance: Caroline Anderson

Members in Attendance: None

III. Membership Forum ----- 20 Minutes

The members of the board discussed actions which can be taken to deter vandalism at the pool after hours. In mid-June, the FCE pool was subject to vandalism which resulted in nearly all the pool furniture being thrown in the pool. Similar events also occurred at other local pools. The lifeguards were able to retrieve most of the furniture with minimal or no damage to the property. The board is investigating the purchase of additional lighting and potentially security cameras to act as deterrents for further vandalism.

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

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

Nothing significant to report

VI. Review Treasurer's Report ----- 15 Minutes

Nothing significant to report – income and expenditures on track per the approved budget.

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

- Architectural Control Committee
 - Completed six inspections, 1 for sale, 2 for remodeling and 3 for potential home improvements.
- Common Grounds
 - The board received some complaints about rowdy behavior and potential misuse of the basketball courts by non-FCE homeowners. Neighbors have approached the individuals suspected of misusing the basketball courts several times. The board is looking at options to enhance existing deterrents such as reposting signs on proper use of the basketball court. Additionally, a fence around the basketball court is being considered which may add an element of secured use similar to the tennis courts. The board is also evaluating options for updating the FCE sign at the entrance to the neighborhood on Adare.
- Pool
 - The swim team is interested in obtaining additional storage areas by the pool to reduce the amount of equipment which currently must be transported from private residences for swim team activities. The board asked the Swim Team to evaluate storage solutions that provide both security for the equipment and minimizes the footprint impact to the pool area, and report back to the Board.
 - Recent vandalism at the pool was reported to the police and a police report was filed.
- Social
 - Planning for the 2013 Adult Social is underway with a potential end of August date.
- Tennis
 - Junior Tennis program is going well. The courts will be resurfaced after the 16th of August with no impact to the junior tennis team and the men's tennis team.

VIII. Old Business ----- 10 Minutes

IX. New Business ----- 10 Minutes

X. Executive Session ----- 20 Minutes

XI. Date, Time, Place of Next Meeting (4th Wednesday of each month): July 24, 2013, 7:30pm, at the Pool.

Proposed agenda items: