

FAIRFAX CLUB ESTATES
BOARD OF DIRECTORS MEETING
Mar 20, 2013 7:30 PM – 9:00 PM
BBES Lower Music Room

I. Call to Order

II. Verification of Quorum

Attendees:

Pat Ring (Vice President), Dave Hardin (Treasurer), Chris Jewett (Secretary),

Board Members not in attendance:

Jim Thompson (President), Brian Hefner, Lauren Hefner, Mike Krzykowski, Mark Eackloff, Eric Little

Members in Attendance: Mike Powell, Bernard Lessard, Jerry Cottrell and Eleanor Wise, Len Lewan, Tricia Feinberg, Pradip Tanna, Marie Hamill, Elena Milstein, Rob Yunich

III. Membership Forum ----- 20 Minutes

The meeting included an opening discussion on the proposed Ox Road development and its impact on the entry/exit to FCE from Ox Road. FCE homeowners expressed concern regarding the extra traffic into and out of the new development. Additionally, the board and the members present discussed the implications of the development to existing FCE homes on Tramore Ct.

Questions were asked by members regarding the architectural control committee requirements. The board explained that the requirements generally are enforced at the time an improvement is made or when a home is sold.

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

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

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

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

- Architectural Control Committee
 - No Inspections performed since Nov 28 2012 meeting.
- Common Grounds
 - We are working with the playground contractor (who recently overhauled our playground) to add a slide and one other piece of equipment in the old location of the 4-place swingset. We also had the concrete foundations for several light poles by the swimming pool rebuilt (these light poles were leaning towards the creek), and we will be installing an additional light pole by the corner of the pool closest to Snowy Owl and the parking lot. This will complete the overhaul of the common grounds lighting.
- Pool
 - Swim team registration is the 4th of May 2013.
- Social
 - Planning for the 2013 Adult Social is not yet underway. FCE Board is exploring opportunities for participation in the 2013 National Night Out within the scope of the FCE HOA's charter.
- Tennis
 - Tennis court surface is getting pretty thin and will most likely require resurfacing this spring. Possible budget element for expenditure from the reserve fund. Old boards are currently stored under the deck by the tennis court. The tennis committee does not have a current use for this material and is planning to remove these items in the Spring.

VIII. Old Business ----- 10 Minutes

IX. New Business ----- 10 Minutes

- Initiate discussion on FY13 Budget
- Budget items to include for FY13, currently not budgeted for FY12
 - Include Braddock District Council of Community Association Dues as a budgeted item for FY14.
- Discuss and initiate motion for a vote on the Deferred Assessment Resolution for income tax purposes – requires annual resolution. FCE Secretary will reach out to the auditor for more information on this issue. Vote on the matter will be conducted at the February meeting.
- Eastwood Properties performed a walk around the proposed new property on the morning of 1/19/13. The vice president of the FCE HOA was present for the inspection of the property.
- Revision of Complaint resolution process form – measure is approved by 9-0 vote.
- Received complaint from Mr. Mark Eackloff on 1/23/13, complaint is dated 11/19/12. Complaint is in relation to FCE HOA dues funding Cub Scout Pack 41. This is currently a \$600 budgeted expense in the FCE HOA Budget. A formal response from the FCE HOA Board will be provided at the February 27, 2013 meeting.
- An inquiry was made regarding the Teen Workforce web page being removed from the website. Based on the experience of the Board, the information on this page was believed to be significantly dated. The president agreed to stand up the web page again with modifications for known outdated contact information.

X. Executive Session ----- 20 Minutes

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

Proposed agenda items: