

FAIRFAX CLUB ESTATES  
HOA MONTHLY MINUTES  
March 25, 2015 at 7:30pm – 9:00pm  
Bonnie Brae Elementary School

- I. Call to Order
- II. Verification of Quorum (not enough Board members in attendance for a quorum)

Attendees: Jim Thompson (President), Caroline Anderson, Marshall Chapman (Common Grounds), and Mike Kryzowski (Tennis),

Board Members not in attendance: Dave Harding (Treasurer), Maribel Roque (Secretary), Pat Ring (Vice President), Kelly Lucero (Pool), Bernard Lessard (ARB)

Members in Attendance: Chris Jewett, Dave Farrell, Elanor & Jerry Cottrell, Chris Borer, Dave McGraw

- III. Membership Forum  
Question were raised and discussed regarding speed bumps, trash cans, poor condition of some of the neighborhood houses and yards, and issues like that.
- IV. Review Minutes from previous Board Meeting  
N/A
- V. Review President's Report  
NSTR
- VI. Review Treasurer's Report  
The Treasurer was not present at the meeting.
- VII. Review Committee Reports

Architectural Control Committee – Responded to several requests for inspections due to pending home sales – it's that time of the year!

Common Grounds: We signed a contract with Bishop's Tennis to resurface and repaint the striping on the basketball court. The cost to repair the basketball court is \$26,200, and the work will start in late June and take 3-5 days.

Pool –Crystal Aquatics is proceeding with renovation of the men's bathroom. The cost is \$19,500, and work will be complete NLT 15 May.

VIII. Old Business: N/A

IX. New Business:

The budget as presented to the homeowners was approved by the Board. All Officers were approved, and three new Board members were added (Hardish Nandra, Chris Jewett, and Dave McGraw)

X. Executive Session: N/A

XI. Next meeting: Date - April 22, 2015  
Time - 7:30pm  
Place Bonnie Brae Elementary School