

FAIRFAX CLUB ESTATES
HOA MONTHLY MINUTES
December 16, 2015 at 7:30pm – 9:00pm
Bonnie Brae Elementary School

- I. Call to Order
- II. Verification of Quorum (no quorum in attendance)

Attendees: Jim Thompson (President), Dave Harding (Treasurer), Chris Jewett (Secretary) and Marshall Chapman (Common Grounds)

Board Members not in attendance: Hardish Nandra (Vice President), Kelly Lucero (Pool), Mike Kryzowski (Tennis), Bernard Lessard (ARB), Dave McGraw

Members in Attendance: None

- III. Membership Forum
Nothing to report

- IV. Review Minutes from previous Board Meeting

- V. Review President's Report – Beginning process for annual homeowner's meeting in March. Budget for Fiscal Year 2016 is being developed and letter to homeowner's is being targeted for delivery in early February.

- VI. Review Treasurer's Report – Meeting current financial commitments. Budget is expected to be met or produce a slight surplus. Decision must be made regarding how to apply any potential budget surplus.

- VII. Review Committee Reports

Architectural Control Committee – NSTR

Common Grounds – Bernie removed wasp nest by playground. Pool parking lot was refurbished (cracks filled, blacktopped, and new parking lane lines) by contractor

Pool – Bernie added screens to the bottom of the roof of one of the pavilions to deter birds nesting

Tennis – Tennis courts were cleared of leaves.

VIII. Old Business: N/A

IX. New Business:

X. Executive Session: N/A

XI. Next meeting: Date - January 27, 2016
Time - 7:30pm
Bonnie Brae Elementary School