

FAIRFAX CLUB ESTATES
HOA MONTHLY MINUTES
June 24, 2015 at 7:30pm – 9:00pm
Fairfax Club Estates Pool

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

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

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

Members in Attendance: None

- III. Membership Forum
Nothing to report
- IV. Review Minutes from previous Board Meeting
Discussed treasurer's report for May and reconciled recent charges for basketball court and common ground.
- V. Review President's Report
NSTR
- VI. Review Treasurer's Report
NSTR
- VII. Review Committee Reports

Architectural Control Committee – NSTR

Common Grounds – Discussed options to solicit bids for insect treatment around the playground. Will most likely need to budget for this in the next fiscal year.

Pool – Architectural Control Committee chair coordinated with pool committee chair to install netting in pavilions to remediate bird nesting issues. Recent issues with Wasps will also be remediated at the same time.

Tennis – NSTR

VIII. Old Business: N/A

IX. New Business:

X. Executive Session: N/A

XI. Next meeting: Date - July 29, 2015
Time - 7:30pm
Fairfax Club Estates Pool