

FAIRFAX CLUB ESTATES
HOA MONTHLY MINUTES
May 27, 2015 at 7:30pm – 9:00pm
Fairfax Club Estates Pool

I. Call to Order

II. Verification of Quorum (quorum in attendance)

Attendees: Jim Thompson (President), Dave Harding (Treasurer), Chris Jewett (Secretary) and Mike Kryzowski (Tennis), Bernard Lessard (ARB), Dave McGraw

Board Members not in attendance: Hardish Nandra (Vice President), Marshall Chapman (Common Grounds), Kelly Lucero (Pool)

Members in Attendance: Pat Ring, Juliana Nickel

III. Membership Forum

Community members raised concerns about birds nesting in the west pavilion at the pool. Trash accumulation along the west fence at the pool was also brought to the attention of the board. Finally, concerns were raised regarding the cost of summer memberships in relation to those of nearby pools. The board took action to remove the bird nests and is considering summer membership concerns within the context of the overall FCE budget.

IV. Review Minutes from previous Board Meeting
N/A

V. Review President's Report
NSTR

VI. Review Treasurer's Report
Reconciled delinquent accounts and validated current status of collections. Treasurer's monthly reconciliation identified several recent payments from the operating account which may be more appropriately accounted for as reserve account entries. Overall, spending for the current fiscal year is in line with budgeted amounts. Hired new auditors for the 2015 fiscal year, continuous audit will commence in the next several months.

VII. Review Committee Reports

Architectural Control Committee – Number of inspections are slowing.

Common Grounds: NSTR

Pool –Renovations of Bathroom were completed prior to opening of the pool for the summer season. Bird nests in the west pavilion were removed. A new fan and lights were installed for the lifeguards’ office. 6 new tables and 24 new pool chairs were delivered and installed around the pool.

Tennis – Funding request was received and processed for the Junior Tennis Team. A new net is ready to install on one of the two tennis courts. Basketball resurfacing is ready to begin in June.

VIII. Old Business: N/A

IX. New Business:

X. Executive Session: N/A

XI. Next meeting: Date - June 24, 2015
Time - 7:30pm
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