

FAIRLINGTON GREEN COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING
Thursday, May 24, 2007
Offices of L&N, 4401 Ford Avenue, Suite 1200, Alexandria, VA

AGENDA

Timeline

7:00 p.m.

1. **Quorum**
2. **Homeowner Forum**

7:15 p.m.

3. **Approval of Minutes**– (To be provided by Secretary)
– **January 18, 2007; April 24, 2007**
4. **Treasurer’s Report** – Andrew (Copies of paid invoices provided); **Discussion of association investment strategies/implementation**
5. **Committee Reports:**
 - a. **Landscape Committee** – comment/review of Landscape Contract RFP; additional tree work funding?
 - b. **Newsletter/Community Relations** – Corry;
Discussion of next newsletter & the organization of a community day during the pool season
6. **President’s Report**
 - a. **Discussion of Management Search Committee Efforts:** RFP; survey, selection schedule (w/ Pat McDermott, Comm. Chair)
 - b. **Review of issues raised by George Grant (previous Board legacy information);**
general & sewer lining
 - c. **Discussion of Budget Development Initiation;** schedule for Draft from L&N; changes to itemization?; reserve study implications and new presentation format; implications of audit recommendations

- d. Grounds Inspection Contract: Jerome Kindred; board approval/signature**

7. Management Report

- a. Update on Shenandoah Landscape work schedule**
- b. Update from Dwyer Plumbing on pipes from Trinh Unit to mains**
- c. Update on Change to Recreation/Pool Pass Policy**
- d. Engelking Contract Revision: Sign final contract**
- e. PM+ Reserve Study: Final Report**
- f. Historical Information on Sewer Re-lining project**

8. New Business

- a. Parking Enforcement Committee; Board efforts**

**9. Establishment of Next Meeting –
Wednesday June 20, 2007**

9:30 p.m. **10. Adjourn**