

Fairlington Commons Council of Co-Owners

3367 South Wakefield Street

Arlington, Virginia 22206

May 5, 2009

Minutes of the May 5, 2009 Meeting of the Board of Directors

The May meeting of the Board of Directors of the Fairlington Commons Council of Co-Owners was held on March 5, 2009 in Room 103 of the Fairlington Community Center at 3308 S. Stafford Street, Arlington, Virginia. Board Members present included President John Sinks, Vice-President Christine Sivigny, Secretary Bernie Weaver, and Treasurer Arvy Myers. At Large James Sharpe was absent due to business commitments. President Sinks called the meeting to order at 7:15 PM.

President Sinks plans to meet tomorrow morning at 6:00 a.m. with Mark Avon of Avon Inc. to review the status of the cracks in the unit located at 3336B S. Wakefield Street. Co-Owner Noah Greenblatt has stated that the cracks are not enlarging, although there may be a bit of movement. Preliminary estimates from Avon indicate that any required underpinning of this unit should fall in the \$20,000 dollar range.

Secretary Weaver provided the status of the Pool in anticipation of the 2009 Swimming Season. Major work this year includes installation of larger drain boxes and covers in the Main Pool to comply with the federally mandated Virginia Graeme Baker Act. A leaking skimmer is also being replaced.

The Board has identified four items for discussion during the upcoming County Board tour, with two additional items to be discussed time permitting. Commons resident Brenda Kriegel, a member of the FCA, has stated that the maximum number of people possible should participate. As a number of the items to be discussed are grounds related, input has been sought from the Commons Grounds Committee.

The Board reviewed a proposal from Grounds Contractor Somerset for landscaping of the Common Element at 4425 S. 34th Street. The Proposal was approved.

The Board reviewed a proposal from Grounds Contractor Somerset for additional plantings in conjunction with the previously approved erosion control work in the 3300 Block of S. Utah Street. The additional plantings were approved.

The Board reviewed a request from a Co-Owner for establishment of a Handicapped Parking Space adjacent the Co-Owners unit. Given that the Co-Owner has a legitimate need and is in possession of a valid Handicapped Parking Hangtag, the request was approved.

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The Board reviewed a package from Comcast seeking exclusive rights to provide High Definition television and advanced internet services within the Commons. As this issue could potentially impact all of Fairlington, the package was forwarded to the FCA for Community review prior to further action.

The Board approved a request by a Co-Owner to plant forsythia in the Common Element.

The Board considered a request from Co-Owner Kathy Malin for The Commons to again sponsor the Great American Bake Sale held in conjunction with the Fairlington Fourth of July festivities. The Board decided to again sponsor the event at the level of last years funding.

The Board considered a proposal to again make a \$100 contribution to the Fairlington Historical Society in support of the work that is accomplished in maintaining the historical nature of our community. The Board decided to again provide a \$100 donation as in previous years.

The Board discussed the appearance of the area between 3307A S. Wakefield Street and the lower Wakefield sidewalk and noted that the Co-Owner had made significant progress with regard to removing items previously noted there.

There being no further business, the meeting was adjourned at 8:10 p.m.