

(draft)

**FAIRLINGTON GLEN COUNCIL OF CO-OWNERS**

**February 9, 2010 Minutes**

**Held at the home of Kathy Clatanoff**

**ATTENDEES**

Kathy Clatanoff, President; Ray Alexander, Vice President; Margaret Windus, Treasurer; Jonathan Rolbin, Secretary; Amanda Deringer, At-Large. Absent, Terry McGuire (Cardinal Management)

Glen Co-owners: Oscar Ruiz and Diana Page, Court 5.

**CALL TO ORDER**

The meeting was called to order at 7:00 by Kathy Clatanoff.

**Agenda Item 1: Residents' Forum**

Oscar Ruiz and Diana Page presented a letter to the Board, again requesting that a wooden fence replace the existing chain link fence in the area of Court 5 bordering Quaker Lane and along King Street.

The Board had decided against this request in January, but offered an opportunity for Oscar and Diana to again express their views. After a lengthy discussion, the Board invited Oscar and Diana to attend the landscaping committee meeting later that week.

In addition, following the recent storms the Board and the Landscaping Committee will review the present state of trees and shrubs along Quaker Lane and King Street, and consider adding trees and shrubs in those areas that were significantly damaged as well in the area where the Mr. Ruiz and Ms. Page previously requested a wood fence.

**Agenda Item 2: President's Items**

**02.09.10.01 MOTION**

**Moved to approve the minutes of January 12, 2010.**

**Motion passed unanimously.**

**02.09.10.02 MOTION**

**Moved to approve the REI proposal to revise and modernize slate drawings at a cost of \$4900.00.**

**Motion passed unanimously.**

**02.09.10.03 MOTION**

**Moved to approve a variance for the kitchen of Matthew Howard & Meghan Mahaney, 4166 S. 36<sup>th</sup> St.**

**Motion passed unanimously.**

### **Agenda Item 3: Treasurer's Report**

Margaret presented the Board with a proposal to implement an alert system using services of the webmaster currently operating the Fairlington website, <http://www.fairlington.org/> The Board agreed to this.

In addition, the Board decided to discontinue distributing the *Glen Echo* to each home in paper format. Beginning in April, the *Glen Echo* will be available online at <http://www.fairlington.org/> and a hard copy will be posted at the bulletin board by the pool and, if possible, at the Fairlington Community Center.

### **Agenda Item 4: Executive Session**

#### **02.09.10.04 MOTION**

**Moved that the Board go into closed session to discuss individual homeowner delinquencies and other legal matters**

**Motion carried unanimously.**

#### **02.09.10.05 MOTION**

**Moved that the Board return to open session.**

**Motion carried unanimously.**

#### **02.09.10.06 MOTION**

**Moved to adjourn.**

**The motion carried unanimously. The meeting was adjourned at 9:30 pm.**

The next scheduled meeting of the Board is on Tuesday, March 9, 7:00 pm, in the Fairlington Community Center.

Respectfully Submitted,

Jonathan Rolbin, Secretary