

(draft)

FAIRLINGTON GLEN COUNCIL OF CO-OWNERS

June 9, 2010 Minutes

Held at the Fairlington Community Center

ATTENDEES

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

Glen Co-owners: Chair of the Court Reps, Maynard Dixon

Jeff Hugney of Restoration Engineering, Inc. (REI).

CALL TO ORDER

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

Agenda Item 1: Residents' Forum and Management Report

No residents were in attendance.

Terry McGuire reported on the status of the insurance claim from the winter storm damage. The insurance company will attend the July meeting.

Agenda Item 2: Report on Repairing the Winter Storm Damage

Jeff Hugney of REI provided an update on repairing damage to roofs, gutters and other building related damage from the winter storm. Repairs were slowed because of the need to redesign certain gutter repairs to improve quality, and comply with all industry standards. Repair work will continue and completion is anticipated within the next 45-60 days. Jeff is to provide the Board with a detailed schedule for completion by Monday, June 14, 2010.

Jeff also advised the board on the status of repaving the Court 10 parking lot. Additional sketches and analysis were performed and submitted to Arlington County to receive the necessary approvals.

Jeff also reported to the Board after inspecting one homeowner's "swelled" rear door. The Board determined that back door repairs are the responsibility of the co-owner and not the Association.

Agenda Item 3: President's Items

06.09.10.01 MOTION

Moved to approve the minutes of May 11, 2010

Motion passed unanimously.

Agenda Item 4: Treasurer's Report

Terry McGuire presented the Association's Federal and State tax returns for signature, which were signed by the treasurer and returned for filing.

Margaret also reported that budget planning for the next year is waiting for a final determination on the insurance settlement.

Agenda Item 5: Landscape Report

Amanda Deringer, Landscape Committee chair, discussed the need to do perimeter work resulting from those damaged trees which were removed. A plan will be prepared for planting in the fall.

Agenda Item 6: Executive Session

06.11.10.02 MOTION

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

Motion carried unanimously.

06.11.10.03 MOTION

Moved that the Board return to open session

Motion carried unanimously.

06.11.10.04 MOTION

Moved to adjourn

The motion carried unanimously. The meeting was adjourned at 8:45 pm.

The next scheduled meeting of the Board is on Tuesday, July13, 7:00 pm, in the Fairlington Community Center.

Respectfully Submitted,

Jonathan Rolbin, Secretary