

(draft)

## **FAIRLINGTON GLEN COUNCIL OF CO-OWNERS**

**March 9, 2010 Minutes**

**Held at the Fairlington Community Center**

### **ATTENDEES**

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

Glen Co-owners: Maynard Dixon, Court 16.

### **CALL TO ORDER**

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

### **Agenda Item 1: Residents' Forum and Management Report**

Terry McGuire briefly provided a report on the storm damage. REI is in the process of preparing a survey and a claim was opened with the insurance company. Estimates from tree removal companies for storm related damage were also presented and discussed.

There was also discussion on snow removal costs. A final cost has not yet been submitted.

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

#### **03.09.10.01 MOTION**

**Moved to approve the minutes of February 9, 2010.**

**Motion passed unanimously.**

#### **03.09.10.02 MOTION**

**Moved to approve three agreements with Bartlett tree service for tree removal related to storm damage and other removals in an amount not to exceed \$13,000.00.**

**Motion passed unanimously.**

### **Agenda Item 3: Landscape Report**

Amanda Deringer, Landscape Committee chair, noted the upcoming walk through set for March 20. There was also discussion about perimeter plantings along King Street.

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

#### **03.09.10.03 MOTION**

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

**Motion carried unanimously.**

**03.09.10.04 MOTION**

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

**Motion carried unanimously.**

**12.08.09.08 MOTION**

**Moved to refer account 2101 to collection.**

**Motion carried unanimously**

**03.09.10.05 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, April 13, 7:00 pm, in the Fairlington Community Center.

Respectfully Submitted,

Jonathan Rolbin, Secretary