

FAIRLINGTON GREEN COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING
Tuesday October 16, 2007
Campbell Room, Shirlington Public Library, 4200 Campbell Ave,
Arlington, 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; May 24, 2007; June/Aug
5. Treasurer's Report - Andrew; review of FY 07
financials through end of August/September
(depending on what information is available as of the
meeting)
6. Committee Reports:
 - a. Landscape Committee - 1) set up schedule for
Landscape Contract RFP bidding process; 2)
review & approve fall tree maintenance schedule
3) clarity/policy regarding outside decoration
 - b. Newsletter/Community Relations - Corry;
updates
7. President's Report
 - a. Painting Proposals/Schedule
 - b. Close-out of Pool/Maintenance Issues
 - c. Scheduling annual audit for FY 07
 - d. Insurance Policy Renewal
 - e. Setting up a homeowner listserve
 - f. Status of HOT lanes/FG response re: sound-
barrier walls & Shirlington 395 S. access
ramp
8. Management Report
 - a. Parking tag distribution/replacement policy
 - b. Maintenance work order flow
 - c. Update on transition activity.
9. New Business
 - a. Homeowner Meeting w/ Cardinal Management
(Nov)
 - b. Schedule of FY08 Board Meetings
10. Establishment of Next Meeting - TBD

9:30 p.m.

11. Adjourn