

Fairlington Green Board of Directors
Meeting Minutes

Date: July 21, 2004 at the Fairlington Community Center, Room 4

Attending: Pat McDermott, Vice President
Jeanne Clarke, Treasurer
Joan Trelease, Secretary
Sher Opal, Representing Legum & Norman, Inc. - Property Management Firm

Absent: George Grant, President; Kevin Silard Member at Large

Meeting Called to Order: By the Board Vice President at 7:05pm

Quorum: Determination of a Quorum made by the Board Vice President

Homeowner Forum: No homeowners present.

Videotape was presented by Mike Tillman of Lateral Liners, a division of Jed Mechanical. The tape demonstrated how a Vac-a-tee is placed and how the sewer lines are repaired. All jobs performed are over seen by a master plumber.

Approval of minutes: Approved minutes will be posted on the web page.

President's Report: Sher reported

1. President is working on a draft of the newsletter and it will be sent out in July.
2. Discussion held about the request for homeowners and addresses. The Association is required to provide this information by the Condominium Law. The Association needs to require that the information will only be used for condominium business.

Treasurer's Report:

Over budget due to snow removal by \$4000.00 and \$7800.00 for water and sewer. At the end of the FY predict we will be over budget by \$5000.00.

Committee Reports:

1. Landscape
A walk through was completed. A hornets nest was discovered and will be removed. The erosion issue will be addressed by Somerset within the next month.
2. Newsletter: No report

Old Business:

None to report

New Business:

1. The variance request for 3246 S. Stafford St was approved.
2. Information on the Insurance premium will be sent to the Board prior to the Budget approval.
3. A letter will be sent to the homeowner who used a common area for a celebration without approval.

The Annual Meeting will be held September 8, 2004

Meeting Adjourned: 9pm.

Executive Session: none

Submitted. Joan Trelease, Secretary

July 21, 2004