

**FAIRLINGTON GREEN CONDOMINIUMS
BOARD OF DIRECTORS MEETING MINUTES
JULY 8, 2010
APPROVED**

1 Fairlington Green Board of Directors meeting was held at: Fairlington Community Center, 3308 S.
2 Stafford Street, Arlington, VA 22206

3
4 **Members Present:** Stacey Knobler (*via teleconference until 7:40pm*)
5 Andrew Coleman (*absent*)
6 Dana Zook
7 Hunter Moorehead (*absent*)
8 Corry Schiermeyer (*via teleconference*)
9

10 **Others Present:** Terry McGuire, Community Manager, VP, Cardinal Management
11 Mary Shea, Resident, Newsletter Representative
12 Ron Wishart, Resident, Newsletter Representative (*7:33pm*)
13 Corinne Kaminski, Independent Recorder
14

15 **Homeowners:** 0

16
17 **Call to Order: 7:15pm**

18
19 Stacey Knobler called the meeting to order noting the presence of a quorum.
20

21 **Special Order**

22
23 Management has invited Charlie Mills of Comcast to the meeting to go over their pending
24 agreement with the Board and discuss their plan of action for correcting the existing issues and
25 managing issues moving forward. Charlie Mills provided a proposal for the Board's review.
26

27 Corry Schiermeyer expressed concerns of the temporary orange lines, permanent cable lines
28 and burying the cable lines.
29

30 Joan Kindred and James Hawkins of Cardinal Management Group accompanied Comcast on an
31 inspection of cable issues in the community.
32

33 **Community Comments**

34
35 None
36

37 **Special Assessment**

38
39 The Board received quite a bit of feedback from the owners regarding the special assessment
40 and assumes that the Board will attempt a decision tonight about how much and when it will be due.
41 Management suggested that if the Board wants to give owners a year to pay, the year should start now.
42 Owners can be told of the assessment now, it can be charged on March 1, 2011 and they can have up to 6
43 months after that. Basically that gives owners one 1 year to pay, but Management strongly suggests
44 homeowners should start making payments now.
45

46 **Treasurer's Report**

47
48 Hunter Morrehead was not present so therefore no report.
49

50 **Management Report**

51
52 Maintenance and Grounds
53

54 **Cement/Asphalt** – Management will be inspecting next week.
55

56 **Somerset Landscaping** – Stacey Knobler provided a proposal from Somerset Landscaping
57 regarding several significant issues throughout the community, such as, erosion, water issues

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1 and trees. Stacey Knobler did express concerns regarding the spending and perhaps having
2 a volunteer day for landscaping in August and having to provide supplies, new trees, bushes
3 and plants. The Board reviewed the proposal and concerns regarding homeowner's
4 preferences were to be taken off the contract. The board is not going to remove any healthy
5 trees.

6
7 Corry Schiermeyer made a motion to approve the Somerset Landscaping proposal and not to
8 exceed \$13,563.50, and submit to remove any homeowner preference request. Dana Zook
9 seconded the motion. The motion was carried out unanimously.

10
11 **President's Report**

12
13 None

14 **Approval of Minutes of Prior Meeting**

15
16 Corry Schiermeyer motioned to accept the minutes of the June 10, June 28 and March 24, 2010
17 board meetings as amended. Dana Zook seconded, passed unanimously.

18
19 **New Business/Old Buisness**

20
21 The Board discussed the Annual meeting date. The Annual meeting will be held in September,
22 located at the Fairlington Community Center, 3308 S. Stafford Street, Arlington, VA 22206, Room
23 118. Management will contact Fairlington Community Center for scheduling.

24
25 Management will research and see who is up for election.

26
27 **Executive Session**

28
29 There was no need to enter into Executive Session.

30
31 **Adjourn: 8:30PM**

32
33 There being no further business to come before the Board, Corry Schiermeyer motioned to
34 adjourn the meeting at 8:40PM. Dana Zook seconded, passed unanimously.

35
36
37
38 Respectfully submitted,

39
40
41
42 Corinne Kaminski
43 July 9, 2010