

**FAIRLINGTON GREEN CONDOMINIUMS
BOARD OF DIRECTORS MEETING MINUTES
JUNE 10, 2010
APPROVED**

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

Members Present: Stacey Knobler
Andrew Coleman (via teleconference)
Dana Zook
Hunter Moorehead
Corry Schiermeyer (absent)

Others Present: Terry McGuire, Community Manager, VP, Cardinal Management
Mary Shea, Resident, Newsletter Representative
Ron Wishart, Resident, Newsletter Representative
Corinne Kaminski, Independent Recorder

Homeowners: 0

Call to Order: 7:35pm

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

Community Comments

None

Approval of Minutes of Prior Meeting

Hunter Moorehead motioned to accept the draft minutes of the May 13, 2010 meeting as presented. Dana Zook seconded, passed unanimously.

Treasurer's Report

Hunter Morrehead will speak later during the meeting.

Community Reports

Green Leaves Newsletter
The next issue will be in August.
Stacey Knobler is to provide information regarding Somerset Landscaping to the Mary Shea for the newsletter.
The Special Assessment meeting will be posted on the website along with the letter.

Management Report

Maintenance and Grounds
Rear yard Cleanup – Management contacted Engleking to clean out the messy rear yard of a well known unit. The job started this week but will not be finished until after a dumpster is brought in next week.

President's Report

None

New Business/Old Buisness

Engelking will be contacted to fix a wooded frame of Unit 1103-01.

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The Board discussed the Special Assessment letter and date. Management will revise the chart and the Board will finalize the letter to go out to the community. The Special Assessment meeting will be held June 28, 2010 at 7pm located at the Fairlington Community Center, 3308 S. Stafford Street, Arlington, VA 22206, Room 118.

Executive Session

Hunter Moorehead motioned that the Board go into Executive Session at 8:16pm for the purpose of discussing and reviewing the delinquencies. Andrew Coleman seconded, passed unanimously.

Hunter Moorehead motioned that the Board close Executive Session at 8:28PM for the purpose of discussing and reviewing the delinquencies. Dana Zook seconded, passed unanimously.

Adjourn: 8:30PM

There being no further business to come before the Board, Andrew Coleman motioned to adjourn the meeting at 8:30PM. Dana Zook seconded, passed unanimously.

Respectfully submitted,

Corinne Kaminski
June 11, 2010

ACTION ITEM LIST

1. 10 Day Demand Letter to Account 1225-01.
2. Forward a April's Management Report to Ron Wishart
3. Reserve the Fairlington Green Community Center for the Special Assessment Meeting
4. Confirm the pool passes are being checked and there is a sign in sheet

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Prepared by Corinne Kaminski, Board Recorder