

**FAIRLINGTON GREEN CONDOMINIUMS
BOARD OF DIRECTORS MEETING MINUTES
MARCH 24, 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 (via teleconference)

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

Homeowners: 0

Call to Order: 7:36pm

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 minutes of the January 14, 2010 meeting as presented. Dana Zook seconded, passed unanimously.

Treasurer's Report

Terry McGuire noted around \$45,000 of snow removal bills have been received from the record breaking December, January and February snow storm.
Hunter Moorehead expressed concerns regarding the financial impact that the snow storms have caused. Discussions of a special assessment to rebuild reserves would be beneficial. The community does have member's equity on a positive note. Management and Hunter Moorehead will be getting together to compile options for the community.

Community Reports

Green Leaves Newsletter
Mary Shea requested from Stacey Knobler a president's report for the newsletter.
Stacey suggested adding to the newsletter a community committee for the landscaping issues. Community owners can donate materials, time and donations.

Management Report

Maintenance and Grounds
None

Administrative

The year end audit conducted by Goldklang, Cavanaugh & Associates was provided by Management for approval of the board.
Andrew Coleman motioned to accept the audit as presented. Hunter Moorehead seconded, passed unanimously.
Management provided a Comcast Renewal Agreement for the Board's review.
Hunter Moorehead volunteered to photograph the cable and all agreed to discuss at the April board meeting.

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President's Report

None

New Business/Old Business

Pool season is approaching. A flyer will soon be disbursed to inform the community the hours, passes and requirements.

Executive Session

Hunter Moorehead motioned that the Board go into Executive Session at 8:33PM for the purpose of discussing and reviewing the delinquencies. Dana Zook seconded, passed unanimously.

Hunter Moorehead motioned that the Board close Executive Session at 8:39PM for the purpose of discussing and reviewing the delinquencies. Andrew Coleman seconded, passed unanimously.

Adjourn: 8:41PM

There being no further business to come before the Board, Stacey Knobler motioned to adjourn the meeting at 8:41PM. Hunter Moorehead seconded, passed unanimously.

Respectfully submitted,

Corinne Kaminski
March 25, 2010