

**Board Members Present:** George Grant, Pat McDermott, Jeanne Clark, Kevin Silard, Andrew Coleman  
Legum & Norman: Sher Opal and Steve Navar  
**Home Owners:** None  
**Minutes prepared by:** Andrew Coleman

president Grant called the meeting to order at 7:00pm.

**1. Homeowners' Forum.**

No homeowner issues were raised.  
Jeanne showed how Dominion was offering water line insurance, but the plan does not appear to cover damage inside units.

**2. Minutes**

Approval of minutes for March 15, 2005.  
November 10, 2004 and April 19, 2005 to be submitted next month.

**3. President's Report**

Decision to try looking for someone with accounting background to consider roof expense and carriage light replacement.

**4. Treasurer's Report**

The community continues to highlight growing costs and will be carefully considering all non-essential activities in an effort to manage resources.

**Legal fees** – increasing with activities

**Insurance** – we are ahead of schedule on this item though summer activities increase liabilities/costs.

**Water/Sewage** – Jeanne to get data to explain 15% increase in Arlington County assessments. Info will be put on FG website. Feedback desired.

\*Note: Fairlington Mews approved a 12% increase in total condo fees.

**Snow removal** – increasing costs were noted

**Roof schedule** – Board is trying to catch up on activity. Result is possible deferral of replacements into next year.

**5. Landscape Committee**

**Tree removed** by mistake is going to be replaced (Somerset)

**L&N to query** residents on bush removal from last fall.

**President** is unhappy with Somerset for repeated lapses in communication leading to unwanted activity. The Board will consider options to reduce this problem as quickly as possible.

**Lace bug treatment** – L&N to check on when next treatment is scheduled.

**Given the current budget gap**, the Board decided against financially assisting some residents interested in planting additional plants on our grounds. The Board did decide to ask Somerset to lay more seed over exposed sections of ground in an effort to limit erosion damage going forward.

**6. Newsletter Report**

**Newsletter** -- should be completed for distribution by the middle of June. Bios for new officers, and a letter from outgoing L&N RCM, Sher Opal, were requested.

**7. Financial Report**

None (covered in Treasurer's Report).

**8. Miscellaneous Items/New Business.**

**Roof Replacement** – Board voted to approve SEAL engineering for design of roofing system.

**Painting Contract** – under review.

**Asphalt Repair** – repairs to occur in May.

**Drainage** – begin discussions with Engineering Groupe. Board would like to schedule a face:face meeting with company to communicate our needs more clearly.

**Other** – Board has authorized fixing water pipe in a unit to allow common access to water. Status of repairs is being investigated to ensure it is finished before lasting damage occurs to foliage.

**Board approved** removal of non-structural walls as detailed in plans submitted by 3238 S. Stafford owner.

Meeting adjourned at 9:00pm.