

Fairlington Mews Board of Directors
Meeting Minutes
Tuesday, September 20, 2005

David Biette, president, called the meeting to order at 7:05 p.m.

I. **Quorum.** A quorum was established.

Present: David Biette, *President*; Gretchen Martin, *Vice President*; Ben Marglin, *Treasurer*; Fern Birtwistle, *Secretary*

Absent: Seth Low, *Vice President*; Ben Marglin, *Treasurer*;

II. **Homeowner Forum**

No issues were presented.

III. **Approval of Minutes**

Minutes of the July 26th Meeting of the Board of Directors were presented, with ensuing discussion and modification delayed until the October meeting.

IV. **President's Report**

David Biette noted that there was nothing new to report, but reiterated a need for Legum and Norman to prepare the monthly financial statement so as to indicate not only expenditures, but the amount remaining in each budgeted category.

V. **Treasurer's Report**

Ben Marglin away on business, but several matters were discussed briefly: it was agreed that Engelking should provide a more detailed listing of work provided on the submitted invoices; and Steve Navar was gathering prices on a study of Mew's Reserve.

VI. **Committee Reports**

A. **Landscape Committee.**

Lori Olivas presented the report of the Landscape Committee, reporting that the tree health assessment had been completed. Additional discussion produced the conclusion that residents could be informed as to significant landscaping changes which might impact them.

B. **Recreation Committee.**

The Pool having closed for the season, it was of general consent that the provided management had been acceptable, although a future contract would provide for noise abatement as per the use of the leaf blower and the watering of surrounding plants. David offered to request World Pool to put away the deck furniture.

C. **Newsletter Committee**

Ann Noonan reported that the newsletter would be sent to the printer in two days.

VIII. **Financial Management Report**

It was generally agreed that the financial management report should be more specifically detailed as per total expenditures per budgeted line item.

Also noted was the inclusion of unit fee payment accounts in the packets handed to each board member: questioned was the appropriateness of this action.

IX. Old Business

Video recordings of the completed sewer pipe lining project have not been completed, but will be scheduled within the upcoming month.

The masonry repairs on the brick porches will begin next week.

X. New Business

None discussed.

The next meeting will be October 24, 2005, at 7:00 p.m. in Room 6 of the Fairlington Community Complex.

Meeting Adjourned at 8:30 p.m.