

(draft)

FAIRLINGTON GLEN COUNCIL OF CO-OWNERS

January 11, 2011 Minutes

Held at the Fairlington Community Center

ATTENDEES

Kathy Clatanoff, President; Ray Alexander, Vice President; Margaret Windus, Treasurer; Jonathan Rolbin, Secretary; Amanda Deringer, At-Large; and Terry McGuire (Cardinal Management).

Chair of the Court Reps, Maynard Dixon, Court 16.

CALL TO ORDER

The meeting was called to order at 7:00 pm by Kathy Clatanoff.

Agenda Item 1: Residents' Forum

There was no discussion.

Agenda Item 2: President's Items

01.11.11.01 MOTION

Moved to approve the minutes of December 14, 2010

Motion passed unanimously.

There was board discussion on improving communication, both through court representatives and throughout the Glen. Several courts do not participate in the Court Representatives Group. About half the courts do not have active court representatives.

While it is the responsibility of co-owners to select a court representative, the Board is concerned that several courts are not exercising this responsibility and selecting court representatives who participate in the CRG and who then communicate issues from the Board to their courts. The Board will examine this further as it seeks ways to improve participation and communication. The Board does recognize and appreciate the extra efforts of Maynard Dixon and of those court representatives who actively participate in the CRG.

The Board will also authorize the publication of the "Glen Echo" newsletter for distribution electronically to co-owners. Maynard Dixon has graciously agreed to volunteer as the editor in chief.

The President also proposed to hold the February meeting at her home.

01.11.11.02 MOTION

Moved to remove the last two sentences of paragraph two on page five and all of paragraph four on page five of the scope of work to the landscape maintenance contract, and to attach the scope of work to the contract

Motion passed 3-2.

01.11.11.03 MOTION

Moved to approve a three year contract (from January 2011 through December 2013) for landscape maintenance with Environmental Enhancements in the amount of \$70,202.76 annually

Motion passed unanimously.

Agenda Item 3: Treasurer's Report

Treasurer Margaret Windus will defer discussion on reserve expenditures to the February meeting.

Agenda Item 4: Management Report

Cardinal continues to work towards resolution of insurance claims from 2010

Agenda Item 5: Executive Session

01.11.11.04 MOTION

Moved that the Board go into closed session to discuss individual homeowner delinquencies and other legal matters

Motion passed unanimously.

01.11.11.05 MOTION

Moved that the Board return to open session

Motion passed unanimously.

12.14.10.08 MOTION

Moved to adjourn

Motion passed unanimously.

The meeting was adjourned at 8:30 pm as a result of the ice/snow and early closure of the community center.

The next scheduled meeting of the Board is on Tuesday, February 8, 7:00 pm, at the home of Kathy Clatanoff.

Respectfully Submitted,

Jonathan Rolbin, Secretary