

FAIRLINGTON GLEN COUNCIL OF CO-OWNERS

November 9, 2011 Board Minutes

Held at the Fairlington Community Center

ATTENDEES

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

Glen Co-owners: Maynard Dixon, Court 16; Jay Yianilos, Court 12; Janey Bamonte, Court 1, and Mary Bley, Court 12.

CALL TO ORDER

The meeting was called to order at 6:30 pm by Kathy Clatanoff.

Agenda Item 1: Residents Forum

Janey Bamonte addressed the Board and raised concerns about work that began by the Association to address drainage issues on the side of her house.

Jonathan Rolbin continued to raise issues concerning a common fence which, by variance approved in 2002, was modified to accommodate the growth of a tree at 3513-B S. Stafford and which came loose following the August hurricane.

11.09.11.01 MOTION

Moved to defer the fence/patio tree issue at 3513-B S. Stafford St. and seek the advice of counsel.

Motion passed 4-0 with one abstention (Mr. Rolbin).

Agenda Item 2: President's Items

11.09.11.02 MOTION

Moved to approve minutes of the October 11 meeting of the Board.

Motion passed unanimously.

11.09.11.03 MOTION

Moved to approve a variance for kitchen renovation at 3554 S. Stafford Street as recommended by the variance coordinator.

Motion passed unanimously.

Agenda Item 3: Treasurers Report

11.09.11.04 MOTION

Moved to authorize the Treasurer to open a savings account at Capital One to hold the monies from the CD at Capital One maturing on November 23 in the amount of \$174,781.87 plus interest.

Motion passed unanimously.

Agenda Item 4: Landscape Report

The Board will modify the scope of work to be in-line with the current landscape contract with Environmental Enhancements.

11.09.11.05 MOTION

Moved to defer the fence issue at 3513-B South Stafford until December and seek the advice of counsel.

Motion passed unanimously (4-0, with one abstention).

Agenda Item 5: Management Report

Cardinal Management agreed to cover overtime charges for plumbing work done on September 11 at 4123 S. 36th St. and charged back to the residents.

11.09.11.06 MOTION

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

Motion passed unanimously.

11.09.11.07 MOTION

Moved that the Board return to open session

Motion passed unanimously.

11.09.11.08 MOTION

Moved to send account 2013 to counsel.

Motion passed unanimously.

The meeting was adjourned at 7:15 pm.

After the Annual Meeting of the Council of Co-Owners on November 9 the new Board will hold an organization meeting to elect its officers. The next scheduled meeting of the Board is on Wednesday, December 13 at 7:00 pm in the Fairlington Community Center.

Respectfully Submitted,

Jonathan Rolbin, Secretary