FAIRLINGTON GLEN COUNCIL OF CO-OWNERS

October 11, 2011 Board Minutes

Held at the Fairlington Community Center

ATTENDEES

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

Glen Co-owners: Maynard Dixon, Court 16; Jay Yianilos, Court 12; Susan Hunchar, Court 10; Richard and Janey Bamonte, Court 1.

CALL TO ORDER

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

Agenda Item 1: Residents Forum

Richard and Janey Bamonte addressed the Board and raised concerns about water intrusion into their basement, through their foundation and they believe caused by drainage and other issues from the common area adjacent to their home. Similar intrusion issues were also raised by them on behalf of their neighbor. The Board listened to their concerns and agreed to have Blake Giddens, the Board's engineer, investigate and provide an assessment after which the Board would respond.

Agenda Item 2: President's Items

All voting materials for the Annual Meeting in November were provided to Vote Now and electronic voting would proceed shortly.

10.11.11.01 MOTION
Moved to approve minutes of the September 13 meeting of the Board.
Motion passed unanimously.

10.11.11.02 MOTION
Moved to re-schedule the November meeting to 6:30 pm on Wednesday, November 9.
Motion passed unanimously.

Agenda Item 3: Management Report

Cardinal Management reported on the status of the remaining contracts, the 35th street tennis courts, B unit mailboxes and the construction project for renovating the King Street Safeway.

10.11.11.03 MOTION
Moved to approve a contract with Environmental Enhancements to do drainage work behind Courts 9, 15 and 16 in the amount of $7,950.00.
Motion passed unanimously.

The meeting was adjourned at 8:50 pm.

The next scheduled meeting of the Board is on Wednesday, November 9 at 6:30 pm in the Fairlington Community Center.

Respectfully Submitted,

Jonathan Rolbin, Secretary