

**FAIRLINGTON GLEN COUNCIL OF CO-OWNERS**  
**October 21, 2014 Minutes Special Executive Session**  
**Held at the Fairlington Community Center**

**ATTENDEES:** Jay Yianilos (President), Corey Love (Vice President and Landscape Chair), Maynard Dixon (Treasurer), Susan Hunchar (Secretary) and Karen Conroy (Cardinal Management). Absent: Laura Knapp Chadwick (At-Large Member)

The meeting was called to order by President Jay Yianilos at 7:00pm.

**10.21.14.01 MOTION**

Moved to go into closed session at 7:02pm to discuss individual homeowner delinquencies, violations and other legal matters. Motion passed unanimously.

**10.21.14.02 MOTION**

Moved to return to open session at 8:47pm. Motion passed unanimously.

**10.21.14.03 MOTION**

Moved to reject the latest settlement proposal concerning a \$7,500 payment and to authorize counsel to submit a bid on behalf of the Glen. Motion passed unanimously.

**10.21.14.04 MOTION**

Moved to submit to counsel language clarifying the ability to impose fines for violations of Glen by-laws and to appoint the Treasurer as contact. Motion passed unanimously.

**10.21.14.05 MOTION**

Moved to have violation letters sent to violation #'s V0037, V0042, V0110, V0111 and V0112. Motion passed unanimously.

The next scheduled meeting of the Board is Wednesday, November 12, 2014, at 7:00pm at a location to be determined.

Respectfully submitted,

Susan N. Hunchar  
Secretary