

FAIRLINGTON GLEN COUNCIL OF CO-OWNERS

November 8, 2022

Board Minutes

Online via ZOOM

ATTENDEES: Charlie Robbins (President), Jeremy Wiedemann (Vice President), Maynard Dixon (Treasurer), Susan Hunchar (Secretary), TJ Doyle (At-Large Member); Amy Steliga (On-Site Manager), Candace Lewis (Management Agent)

CALL TO ORDER: The meeting was called to order at 6:30 p.m. by the President via Zoom.

Residents: Angela Donatelli (Ct. 6; Landscape Cmtee. Finance Officer); Lori Derkay (Ct. 12 Ct Rep; Co-Chair Pool Cmtee); Carol Goodloe (Ct. 10 Ct Representative; Co-Chair Pool Cmtee; Co-Chair Tennis Cmtee)

RESIDENTS FORUM – None

BOARD MEETING MINUTES: 11.08.2022.01 MOTION. Moved to approve the minutes of the October 11, 2022 Board Meeting. Motion passed unanimously.

PRESIDENT: The President reported that the 2022 Annual Meeting was a success. The 2023 budget and Board were approved and he thanked the On-Site Manager and the Management Agent for their assistance with the annual meeting necessities. He noted that car vandalism has continued and that residents should call the police about any suspicious actions they observe. He also noted that there might be some continuation of the hurricane that is due to hit Florida this weekend and move northward.

VICE-PRESIDENT: The Vice-President reported that he has seen Fall season work being planned and done and he noted that the Board will be reviewing and voting on some during this meeting.

TREASURER:

11.08.2022.02 MOTION. Moved to approve the Criterion pool furniture repair proposal in Exhibit C of the November 2022 Management Report at a cost of \$1,667.83 and to charge the expense to the 2023

Account 61156 Pool Furniture budget of \$2,000, not to this year's pool furniture budget of \$400. Motion was approved unanimously. The Treasurer noted that there will be \$400 left in the Pool Furniture budget for 2022 and that this should be spent before the end of the year.

11.08.2022.03 MOTION. Moved to approve the CareFirst health insurance proposal in Management Exhibit H at a cost of \$2,306.12/month or \$27,673.44 per year. Motion was approved unanimously.

11.08.2022.04 MOTION. Moved to approve the Kolas carpentry repair proposal in Management Exhibit F, at a cost of \$20,825.00, and to vote on any add-on projects later by e-mail. Motion was approved unanimously. For the past several years we have been using pvc (polyvinyl chloride) instead of wood where possible.

The Treasurer noted that there may have to be a cutback on some expenditures during 2023 and 2024. He noted that the interest on our reserves increased by about \$12,000.

SECRETARY: No Report

AT-LARGE MEMBER: The At-Large Member thanked everyone for sending items to be put on the website and thanked the On-Site Manager for handling much of the details. The President noted that the quorum for the Annual Meeting was met earlier than usual and attributed that to the reminders on our website.

POOL COMMITTEE: The Treasurer reported that in his report he moved to approve the Criterion pool furniture repair proposal in Exhibit C of the November 2022 Management Report at a cost of \$1,667.83 and to charge the expense to the 2023 Account 61156 Pool Furniture budget of \$2,000.

The Co-Chair noted that the proposal from Atlantic Pools, Inc. for pool repairs must be forwarded to Atlantic. The Management Agent noted that Atlantic will be around the pool to winterize it soon.

LANDSCAPE COMMITTEE: The Board Liaison (the Secretary) thanked Mary Stephens for a lovely email card to use to attract new members to the Landscape Committee. The Committee is going forward with the project to introduce some native plants in place of dead and/or dying items in front of units.

COURT REPRESENTATIVES COMMITTEE – The President thanked the Court Representatives and the Committee Chair for their assistance with the Annual Meeting and keeping the community aware of happenings.

MAINTENANCE COMMITTEE: The On-Site Manager reported on the status of stoop replacement work being done by Culbertson Company of Virginia, LLC.

E- CHARGING COMMITTEE: No report

The President noted that he will bring back information from those presidents who are dealing with E-Charging systems when the Fairlington Presidents have their next meeting.

MANAGEMENT REPORT: The On-Site Manager reported that the current offsite-owner rate is 25%.

Unfinished Business: Discussion concerning renewal of the landscape company contract was held. **11.08.2022.05 MOTION.** Moved to renew the Professional Grounds three-year contract. Motion passed unanimously.

New Business: Discussion concerning trash signs on the court signs was held. **11.08.2022.06 MOTION.** Moved to approve trash collection information signs for each court. Motion passed unanimously.

EXECUTIVE SESSION: 11.08.2022.07 MOTION. Moved to go into Executive Session at 7:31pm. The Board reconvened in regular session at 7:33 p.m.

ADJOURNMENT: The meeting was adjourned by the President at 7:34 p.m.

Respectfully submitted,

Susan Hunchar, Secretary

The next scheduled meeting of the Board is December 13, 2022 at 6:30 p.m. via Zoom.