

FAIRFAX CLUB ESTATES  
BOARD OF DIRECTORS MEETING  
March 28, 2012 7:30 PM – 9:00 PM  
Bonnie Brae Elementary School, Lower Theater

I. Call to Order

II. Verification of Quorum

Attendees:

Jim Thompson (President), Pat Ring (Vice President), Dave Hardin (Treasurer), Mark Eackloff (Webmaster), Mike Krzykowski, Brian Hefner, Lauren Hefner.

Board Members not in attendance: Secretary (position vacant), Lu Wright

III. Membership Forum ----- 20 Minutes

*NOTE: The maximum time for any one individual is limited to 5 minutes*

IV. Review Minutes from previous Board Meeting ----- 5 Minutes

V. Review President’s Report ----- 10 Minutes

VI. Review Treasurer’s Report ----- 15 Minutes

- Dave Hardin presented the current three-page delinquent report. The Board discussed an approach for deciding which overdue accounts should be turned over to the HOA attorney.
- Dave will inquire to GHA of their full options for paying semi-annual assessments.

VII. Review Committee Reports ----- 15 Minutes

- Architectural Control Committee
  - o Several inspections were accomplished.

- Common Grounds
  - o Continue to gather quotes for playground overhaul
- Pool
  - o Will restart pool trash service o/a 1 April 2012
- Social
  - o No report
- Tennis
  - o Gathering quotes to overhaul fencing around tennis courts

VIII. Old Business ----- 10 Minutes

IX. New Business ----- 10 Minutes

Elections: Elections were held for the Board of Directors and the FY13 (1 April 2012-31 March 2013) budget. 100% of ballots cast were in support of both the budget and the Board of Directors. The elected Board members are:

Phil Beenhouwer  
 Mark Eackloff  
 Dave Hardin  
 Brian Hefner  
 Lauren Hefner  
 Mike Krzykowski  
 Pat Ring  
 Jim Thompson  
 Lu Wright

Note: Phil Beenhouwer withdrew his nomination to be on the Board just prior to the 28 March 2012 meeting.

The budget passed is as follows:

**FY13 (1 April 2012 - 31 March 2013) FCE Budget**

<b>Income</b>	<b>FY 13</b>
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Homeowner Dues = 272 * \$460	125,120
Associate Dues = 22 * \$350	7,700
Summer Members = 50 * \$468	23,400
Other	0
<b>Total Income</b>	<b>156,220</b>

<b>Expenses</b>	<b>FY 13</b>
Admin	2,500
Social (Adult Social & Movie Night)	1,500
Grounds Maintenance Contract	6,648
Trash	650
Common Grounds	1,820
Tennis	600
Electric (Pool and Front Entrance)	4,439
Pool Repairs and Maintenance	12,000
Pool Water	2,000
Pool Management	58,100

Health Certificate	610
Swim Team	5,000
Cub Scouts	600
Telephone	675
Tax Preparation	350
Legal	1,500
HOA Management Contract	9,500
Capital Reserve Fund	43,008
Insurance	4,500
License Fee	220
<b>Total Expense</b>	<b>156,220</b>

X. Executive Session ----- 20 Minutes  
 Discuss Association accounts, pending negotiations/contracts, budget and violations outstanding.

XI. Date, Time, Place of Next Meeting (4th Wednesday of each month): April 25, 2012, 7:30pm, Bonnie Brae Lower Music Room/Theater.

Proposed agenda items:

- Election of Board positions