

FAIRFAX CLUB ESTATES
BOARD OF DIRECTORS MEETING
May 23, 7:30 PM – 9:00 PM
FCE HOA Pool

I. Call to Order

II. Verification of Quorum

Attendees:

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

Board Members not in attendance: Secretary (position vacant)

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 which overdue accounts will be turned over to the HOA attorney.

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

- Architectural Control Committee
 - o Several inspections were accomplished.
- Common Grounds
 - o Finalizing quotes and designs for playground overhaul

- Pool
 - o Pool is on schedule to open Saturday May 26th! Ten new acrylic top tables and forty new chairs were installed under the pavilions. Old tables and chairs will be discarded. A new roof and gables were installed on the pool building, and ceiling drywall work was completed in girls bathroom.
- 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: Mark Eackloff called for a vote to install the new President, Vice President, and Treasurer.

The following nominations were made and approved unanimously by the Board:

- President: Jim Thompson
- Vice President: Pat Ring
- Treasurer: Dave Harding
- Secretary: No nomination was made, so the position is still vacant

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:

- Decision on playground design and contractor