

FAIRFAX CLUB ESTATES  
BOARD OF DIRECTORS MEETING  
Apr 24, 2013 7:30 PM – 9:00 PM  
BBES Lower Music Room

I. Call to Order

II. Verification of Quorum

Attendees:

Jim Thompson (President), Pat Ring (Vice President), Dave Hardin (Treasurer), Chris Jewett (Secretary),  
Mike Krzykowski, Bernard Lessard, Marshall Chapman, Caroline Anderson, Katherine Lucero

Board Members not in attendance:

Members in Attendance: Mark Eackloff

III. Membership Forum ----- 20 Minutes

Discussion was initiated regarding the homeowner complaint concerning the FCE HOA's sponsorship of Cub Scout Pack 41. The FCE HOA received a response from the Commonwealth of Virginia Department of Professional and Occupational Regulation (DPOR) Common Interest Community (CIC) Ombudsman indicating that the matter was outside of the organization's jurisdiction. As a result, no further action will be taken and the matter is resolved unless another complaint is brought in a different jurisdiction.

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

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

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

The treasurer is currently resolving issues with the bookkeeping surrounding contributions to the reserve fund. The treasurer conducted a month-by-month audit of the HOA's financial statements and is coordinating with GHA (management company) to resolve the issue.

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

- Architectural Control Committee
  - Completed three home inspections within the last period. No issues were identified with any of the inspected homes.
- Common Grounds
  - We are proceeding with completion of the addition to the playground by adding a slide, another buttercup, and a different kind of climbing wall. We are also adding another bench and also a picnic table. This will complete the playground renovation/upgrade project and provide for years of fun for the kids!
- Pool
  - We are proceeding with preparation of the pool for this upcoming season! We will be completing a renovation of the Ladies bathroom, to include complete replacement of the toilets, sinks, stalls, etc. We hope the ladies like what we did!
- Social
  - Planning for the 2013 Adult Social is not yet underway. FCE Board is exploring opportunities for participation in the 2013 National Night Out within the scope of the FCE HOA's charter.
- Tennis
  - Tennis court resurfacing will take place in the Fall to avoid any impact to the tennis teams. The junior tennis team has identified a potential coach and will begin practicing in May.

VIII. Old Business ----- 10 Minutes

The board is recommending a review of the by-laws to address several issues concerning the treasurer's duties and the requirements for an annual audit. The treasurer is planning to bring a proposal for

suggested changes at the May meeting.

IX. New Business ----- 10 Minutes

X. Executive Session ----- 20 Minutes

XI. Date, Time, Place of Next Meeting (4th Wednesday of each month): May 22, 2013, 7:30pm, at the Pool.

Proposed agenda items:

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