

FAIRFAX CLUB ESTATES
ANNUAL MEETING
April 23, 2013 7:30 PM – 9:00 PM
Bonnie Brae Elementary School

I. Call to Order

II. Verification of Quorum

Attendees:

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

Board Members not in attendance: Katherine Lucero, Chris Jewett

Members in Attendance:

Mark Eackloff

III. Membership Forum ----- 5 Minutes

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

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

VI. Review Treasurer's Report ----- 20 Minutes

Pending information from GHA for final reporting, and fixing discrepancy on their part regarding Reserve Fund balance. Delinquent accounts discussed, both members and associates, and possibility of selling the highest ones to bad debt collectors to clear books and recover some lost income and costs.

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

- Architectural Control Committee
 - Minor complaint between neighbors about paint on a fence addressed.
- Common Grounds
 - Possible re-mulching playground estimate \$1300 but not sure if includes addressing other work on stones as well. Bridge needs minor maintenance and bench/table needs replacement. Will get estimate from playground company.
- Pool
 - Crystal Aquatics preparing pool for use. Light fixtures need repair. Should be in process of hiring lifeguards soon. Swim team registration May 10th, 1-4pm.
- Social
 - No Report
- Tennis
 - Additional court keys made. Registration May 10th, 1-4pm. Season June 2nd- July 30th.

VIII. Old Business ----- 5 Minutes

IX. New Business ----- 10 Minutes

Need to double check website for errors – emails possibly still going to past board member, “about” link unused, Tennis program dates need updating, verify meeting dates posted

X. Executive Session ----- 10 Minutes

XI. Date, Time, Place of Next Meeting (4th Wednesday of each month): May 28, 2014, 7:30pm, at the pool.

Proposed agenda items: Progress on a replacement for FCE Entry and Pool Signs