

FAIRFAX CLUB ESTATES
BOARD OF DIRECTORS MEETING
Jan 23, 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), Mark Eackloff, Eric Little

Board Members not in attendance:

Brian Hefner, Lauren Hefner, Mike Krzykowski

Members in Attendance: None

III. Membership Forum ----- 20 Minutes

Col Bill Jensen expressed interest in properties within FCE coming available for rent in the summer of 2013. Bill and his family are currently renting within FCE and would like to remain in the neighborhood when the current property owner returns this summer. If any FCE members are aware of properties coming available for rent in the summer of 2013, please feel free to use the FCE Secretary at secretary@fairfaxclubestates.org as an intermediary to the Jensen family.

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

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

I am making an urgent appeal to our community for people to step up and join the Board. Several Board members and Committee chairs will be leaving on March 31st because of impending moves out of FCE, and we need people to volunteer to help run the FCE Board and Committee Positions (Common Grounds Committee, Architectural Control Committee, Pool Committee).

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

Reviewed and discussed new proposed budget for FY13.

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

- Architectural Control Committee
 - No Inspections performed since Nov 28 2012 meeting.
- Common Grounds
 - We are working with the playground contractor (who recently overhauled our playground) to add a slide and one other piece of equipment in the old location of the 4-place swingset. We also had the concrete foundations for several light poles by the swimming pool rebuilt (these light poles were leaning towards the creek), and we will be installing an additional light pole by the corner of the pool closest to Snowy Owl and the parking lot. This will complete the overhaul of the common grounds lighting.
- Pool
 - We will look at some bathroom remodel/upgrades for the springtime.
- 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 surface is getting pretty thin and will most likely require resurfacing this spring. Possible budget element for expenditure from the reserve fund. Old boards are currently stored under the deck by the tennis court. The tennis committee does not have a current use for this material and is planning to remove these items in the Spring.

VIII. Old Business ----- 10 Minutes

IX. New Business ----- 10 Minutes

- Initiate discussion on FY13 Budget
- Budget items to include for FY13, currently not budgeted for FY12
 - Include Braddock District Council of Community Association Dues as a budgeted item for FY14.
- Discuss and initiate motion for a vote on the Deferred Assessment Resolution for income tax purposes – requires annual resolution. FCE Secretary will reach out to the auditor for more information on this issue. Vote on the matter will be conducted at the February meeting.
- Eastwood Properties performed a walk around the proposed new property on the morning of 1/19/13. The vice president of the FCE HOA was present for the inspection of the property.
- Revision of Complaint resolution process form – measure is approved by 9-0 vote.
- Received complaint from Mr. Mark Eackloff on 1/23/13, complaint is dated 11/19/12. Complaint is in relation to FCE HOA dues funding Cub Scout Pack 41. This is currently a \$600 budgeted expense in the FCE HOA Budget. A formal response from the FCE HOA Board will be provided at the February 27, 2013 meeting.
- An inquiry was made regarding the Teen Workforce web page being removed from the website. Based on the experience of the Board, the information on this page was believed to be significantly dated. The president agreed to stand up the web page again with modifications for known outdated contact information.

X. Executive Session ----- 20 Minutes

XI. Date, Time, Place of Next Meeting (4th Wednesday of each month): February 27, 2013, 7:30pm, at the Bonnie Brea Elementary School Lower Music Room.

Proposed agenda items: