

FAIRFAX CLUB ESTATES
HOA MONTHLY MINUTES
April 22, 2015 at 7:30pm – 9:00pm
Bonnie Brae Elementary School

- I. Call to Order
- II. Verification of Quorum (not enough Board members in attendance for a quorum)

Attendees: Jim Thompson (President), Hardish Nandra, Dave Hardin (Treasurer), Marshall Chapman (Common Grounds), and Mike Kryzowski (Tennis)

Board Members not in attendance: Kelly Lucero (Pool), Bernard Lessard (ARB), Dave McGraw, Chris Jewett

Members in Attendance: Caroline Anderson

- III. Membership Forum
No discussion
- IV. Review Minutes from previous Board Meeting
N/A
- V. Review President's Report
NSTR
- VI. Review Treasurer's Report
The Treasurer did not receive the March report prior to the meeting so he could not report on the end of the fiscal year results.
- VII. Review Committee Reports

Architectural Control Committee – Responded to several requests for inspections due to pending home sales – it's that time of the year!

Common Grounds: We signed a contract with Bishop's Tennis to resurface and repaint the striping on the basketball court. The cost to repair the basketball court is \$26,200, and the work will start in late June and take 3-5 days.

Pool –Crystal Aquatics is proceeding with renovation of the men's bathroom. The cost is \$19,500, and work will be complete NLT 15 May.

- VIII. Old Business: N/A

IX. New Business:

The Board voted 5-0 to name Hardish Nandra as the Vice President. We still have one unfilled Officer position (Secretary). Chris Jewett has volunteered but, as a CPA, has to do complete the due diligence required for full disclosure to his firm.

X. Executive Session: N/A

XI. Next meeting: Date - May 27, 2015
Time - 7:30pm
Park benches by pool entrance