

Minutes
Fairlington Citizens Association Executive Board Meeting
Fairlington Community Center
3308 South Stafford Street
Arlington, Virginia
April 13, 2011 as approved

Board Members Present:

President Reed Franklin
Vice President Rosiland Jordan
Secretary Carol Dabbs
Treasurer Ed Hilz
Director Kent Duffy
Director Brenda Kriegel
Director Bryan Pettigrew

Board Members Absent:

Director Mark Jones
Director Guy Land

Public Meeting

Arlington County Board Vice Chair Mary Hynes discussed current and future county board business with us, including property taxes and the overall budget situation, as well as her work on the Metro Board and helicopter noise. She answered multiple questions from the Fairlington residents attending the meeting.

Business Meeting:

Minutes of March 2011 Meeting:

A motion to approve with the edits circulated by Ed Hilz was seconded and passed 7-0.

Treasurer's Report:

Treasurer Hilz' report, consisting of a presentation of a Financial Report, an AFB Profit and Loss Statement, and a General Ledger as of March 15th, was received by the board. He pointed out unusual expenses for earlier accountant services, which had been delayed in billing—we might need to amend the budget for 2011 to accommodate these unexpectedly large charges this year. He also drew our attention to the uptick in pre-pays and revenue for the All Fairlington Bulletin.

Transition Meeting with new Precinct Captain:

There was consensus that we should seek a transition meeting with the new Arlington County Police precinct captain. Action: President Franklin.

Parking Issues:

We believe that the opening of the new DoD building as a result of BRAC, will likely lead to parking in Fairlington due to inadequate parking and public transit options for those working there. Arlington County code has provisions for restricting parking to residents, but the requirements for so designating and enforcing restricted parking is based on requests from residents. There was consensus that we should first convene parking committee or similar representatives from each of the Fairlington condominiums to familiarize them with the requirements for restricted parking, to be followed by a

public meeting on the same subject, probably with a speaker from the County. Vice-President Jordan, Secretary Dabbs, and Directors Duffy and Pettigrew volunteered to form a sub-committee to work on these meetings.

Treasurer Hilz reported on a meeting on parking in Shirlington that he attended on our behalf. Parking meters on 31st Street have pushed parkers into the garages, where there is uneven enforcement of the regulations. He considered that this meeting, organized by Arlington County, was very useful.

Alexandria Civic Federation Meetings:

President Franklin stressed the need for us to have representatives at each of these meetings; he will get the information about them to Vice-President Jordan.

Adjournment: President Franklin adjourned the meeting at 8:45 pm.

Respectfully submitted,

Carol Dabbs, Secretary