

Minutes
Fairlington Citizens Association Executive Board Monthly Meeting
Fairlington Community Center, Arlington, Virginia
December 10, 2008; approved as amended January 14, 2009

Board Members Present:

President Sam Anthony
Vice President Becky Beaman
Treasurer Ed Hilz
Director Carol Dabbs
Director Brenda Kriegel
Director Virginia McGee
Director Maureen Ryan

Board Members Absent:

Secretary Tom McNally

Call to Order: President Anthony called the meeting to order at 7:34 pm.

Presentation: Lisa Jaatinen, Engineering Division, Transportation & Environmental Services of the City of Alexandria presented information about the plans and current status of changes to the King Street/Beauregard/Walter Reed intersection. Due to the complexity of the project, it is moving more slowly than they would like; they have now completed about 60% of the design phase. Currently, they are working with all partners, dispositioning comments. When the right-of-way phase comes, property owners will also be engaged. A question and answer session followed.

Election: Chair of the Election Committee, Becky Beaman, announced the slate of officers for the Executive Board:

President, Sam Anthony
Vice President, Tom McNally
Treasurer, Ed Hilz
Secretary, Carol Dabbs
Director, Maureen Ryan
Director, Brenda Kriegel

In addition, the following nominations were made from the floor:

Director, Christine Chirichella by Virginia McGee
Director, Greg Van Hoey by Ed Hilz
Director, Stan Hanzel by Ed Hilz

All those nominated were elected by acclamation.

Meeting Dates during 2009: President Anthony reminded those present that in 2009, we will meet on the second Wednesday of each month, except August, in order to accommodate schedules of board members.

Approval of Minutes: Approval of the November 12, 2008, minutes of the Monthly Meeting of the Fairlington Citizens Association Executive Board was moved, seconded, and passed.

Approval of Treasurer's Report: Treasurer Hilz explained the November Treasurer's Report, AFB Profit and Loss Statement, and check register. Approval of the November 2008 Treasurer's Report was moved, seconded, and passed.

Ad Manager Report: A mailbox will be added to the FCA portion of the bulletin board in the Fairlington Community Center to collect mail and checks for AFB ads. All directors were asked to review the website for ideas and to identify problems. This change in check drop off policy will need to be communicated to the community in an upcoming issue of the AFB.

HOT/Transportation Committee Report: Vice President Beaman provided an update on the HOT Lane issue. A public hearing will be announced in the papers and postcards will be sent to addresses within a certain distance of the proposed HOT lanes. Next month, we plan to have a presentation on the plans for the public hearing, explaining how it will work.

Outreach: After discussion, President Anthony and Director Ryan agreed to identify some events that might serve to unite the community.

Update on traffic study in the Village at Shirlington: Treasurer Hilz reported that a traffic study of three intersections near the Randolph Square office building indicated that they will have more traffic than expected. As a result, the developer will have to contribute \$35,000 to help pay for traffic improvements at these intersections. This traffic study was required in a site plan condition for Randolph Square.

Adjournment: President Anthony adjourned the meeting at 9:35 pm.

Respectfully submitted,

Carol Dabbs
Secretary-Elect