

Fairlington Citizens Association
Executive Board Meeting Minutes
Abingdon Elementary School
March 14, 2018

Board Members Present

- Chris Weathers
- Rebecca Sayres
- Jen Davies
- Ed Hilz
- Evan Harvey

Board Members Absent

- Guy Land
- Lindsey Willman
- Kent Duffy
- Hugh Baumgardner

Quorum Present?

- Yes (5)

Residents or other Attendees Present?

- Yes (Thora)

7:00pm-8:00pm

Special Presentation: Capt. Adrienne Quigley, Third District Commander, Arlington County Police

- See article in April 2018 *FCA Bulletin* for more detail.

8:00pm-9:00pm

Call to Order – Chris Weathers, VP (Guy Land absent)

Resident Comments? No

- Approval of Agenda
 - Yes
- Approval of Minutes
 - Yes
- **Officer Reports**
 - President Report
 - Absent
 - Vice President Report
 - None

- Treasurer Report
 - Ed, no, other than previously circulated emails
- Secretary Report
 - None
- **Old Business**
 - None
- **New Business**
 - Bus stop bench
 - Ed & Thora Stanwood (resident)
 - Fairlington Glen Condo association BOD asked county to move bench or remove
 - Reported by Thora Stanwood
 - Moved to 36th & Taylor, right in the middle of the sidewalk
 - Unprecedented in Arlington / inconsistent application
 - Concrete slab / question of ADA compliance?
 - Ed Hilz reports that AC did this for ADA compliance
 - Q: Should FCA intervene with county?
 - Ed motions FCA to write letter to county
 - Option to remove or move (consult with residents first)
 - Evan seconds
 - Unanimous approval, 5-0
 - FCA 2017 Tax Filing
 - Audit committee recommendation presented to FCA
 - Ed moves to file under accountant authority
 - Jen seconds
 - Unanimous approval, 5-0
 - Civic Federation Banquet
 - Ed Hilz
 - Rebecca & Guy will attend on behalf of FCA
 - Spring Family Movie Night
 - Chris turns over some of the project to Evan
 - Board argues to decouple event from neighborhood day
 - Target: Friday 5/18, 8pm-10pm
 - Possible donut truck involvement
 - Facebook poll for movie selections
 - (Rebecca, Chris, Kent) on team
 - Fairlington 5K
 - Jen – Scheduled for 4/28
 - No permits yet
 - Trash receptacle plan in progress
 - Facebook page promotion necessary
 - Neighborhood notices, notify condo associations
 - 75th Anniversary Activities

- Jen – date set for October 20
 - Community center, 5-7:30pm
 - FHS – Terry, Cindy, Beth, Jen
 - Need more support from FCA board members
 - Jen will delegate some of the support tasks
 - Family scavenger hunt – Michelle Wooley
 - Budget for the event uncertain
 - \$1k?
 - King and Wakefield Intersection
 - Alexandria city contact, Bob Garbacz
 - No meaningful assistance from Alexandria
 - Should we add 36th & Quaker to discussion?
 - Motion to table, pending Mews/Arbor/Glen engagement
 - T-shirt reorder
 - Tabled
 - Accountant for FCA
 - Ed referral from current firm
 - \$350/month
 - Retainer agreement
 - Ed motion, Jen second – approve retainer agreement
 - Approved, 5-0
 - Facebook page
 - Evan – suggested rule changes
 - Tabled discussion until next meeting
- Adjourn

Submitted by Evan Harvey, Board Secretary