

**Minutes**  
**Fairlington Citizens Association Executive Board Meeting**  
Fairlington Community Center, Room 103  
3308 South Stafford Street  
Arlington, Virginia  
January 12, 2011, as approved

**Board Members Present:**

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

**Public Meeting**

There was no public meeting this month.

**Business Meeting:**

**Minutes of December Meeting:** A motion to approve as submitted was made, seconded, and passed 9-0.

**Treasurer's Report:** Treasurer Hilz presented a Financial Report, a list of FCA's Certificates of Deposit, an AFB Profit and Loss Statement, and the Check Register for December. He reviewed them with us; the Treasurer's Report was approved 9-0.

**2010-2011 Fairlington Citizens Association Survey**

A copy of the results of the FCA Survey was provided, and we discussed at some length. Our principal conclusions were that we need the AFB to cover the schools and the HOT Lanes and other traffic issues on a consistent basis. We also decided that we wanted there to be a short paragraph describing the distinction between FCA and the Condominium boards in each edition of the AFB, in response to the common confusion among new residents.

**Representatives to Arlington County Civic Federation and the Alexandria Federation of Civic Associations:**

After discussion, the following representatives were approved, 9-0:

Arlington County Civic Federation:

Ed Hilz, Guy Land, Kent Duffy, Carol Dabbs

Alexandria Federation of Civic Associations:

Roz Jordan, Sam Anthony, and Reed Franklin (ex-officio)

**Fairlington Council of Presidents:**

President Franklin noted that the group readily convenes when there are issues of interest. Ideas for

topics for such meetings, and the discussion about them, included:

- FIOS—of interest earlier (but FIOS wasn't ready) and in survey
- County Ordinance regarding Chesapeake Bay Watershed: Director Land explained to us that if a land area more than 25,000 sq ft (158 ft square) is to be disturbed, either mitigation methods must be applied or a one-time fee be paid. The Glen had difficulty getting a straight, or timely, answer from the County about what was required. Treasurer Hilz commented that he'd looked into the question of what staff from the County needed to be contacted on this issue.
- Contracting and Recycling Issues: Director Kriegel indicated that these issues are of special interest to the smaller condominiums on the south side of Fairlington.
- Comcast installation and County cable administration: was also suggested as a topic.

President Franklin indicated that working groups might be established for some of these issues.

### **FCA Meetings in 2011:**

A detailed discussion of our meetings ensued, with the following emerging as consensus of the board.

- Number of meetings per year: Because attendance is generally low, we should choose topics that are of the most interest, like crime and the County Board members. The preferred approach is to select the issues of interest, and then invite local staff or officials to discuss.
- We identified the following Issues (I) and possible Presenters (P).
  - Local officials/staff-P
  - Transit-I
  - Moran on BRAC-I & P
  - Hot Lanes with County Board (noting that Tejada and Hines are up for re-election)/Englin, Ticer/other officials-I & P
  - New County Manager-P
  - Environment, including trees, recycling (possible presenter, Arl Co Recycling Mgr), and Chesapeake watershed-I
  - Public Transit-I
  - County Cable Office-P
  - Fairlington Historical Society-P
  - Mini Performance by local arts groups, like Signature Theater—P
  - Talent Swap among community groups, like the Council of Fairlington Condominium Presidents-P
  - Alexandria elected officials—perhaps a separate meeting, or in coordination with the Fairlington Villages condo.
- Meeting Topics for the year were tentatively identified:
  - January—activity planning (Board only)
  - February—budget planning (Board only)
  - March—Fire or Police
  - April, May, June—State legislators, Hot Lanes, County Board, or County Manager, with Representative Moran when he can fit us in.
  - July-November—not specified yet
  - December—elections
- Also discussed the following potential events:
  - 4<sup>th</sup> of July—joint with Fairlington Villages, possibly extending the parade from FCC to FV Center.
  - Santa Claus—we want to avoid conflict with Fairlington Villages, and this requires cooperation of the Fire Station. Perhaps Santa could visit the FCC and provide cookies and punch instead.

**FCA Boundaries**

Ed Hilz described the issue—ACCF maps show FCA territory as including areas beyond the Northern boundary of Fairlington. He has been trying to get this corrected. The latest action was that then-President Anthony emailed Mike Kerley about the process. President Franklin will contact him to follow-up.

**FCA Minutes on Website**

We agreed that it would be our practice to post our minutes on the website once approved.

**Assignments for Meeting Support**

Vice President Jordan will make tentative assignments for preparing/putting out/picking up the signs before our public meetings, and for bringing food this year. Directors advise her of any swaps of assignments once worked out among themselves.

**Payment for Fairlington Sign Light**

Treasurer Hilz moved, and it was seconded and passed 9-0 to pay Becker for repair of the light on one of the Fairlington signs.

**1/24 meeting of Alexandria Transportation and Parking Board**

Treasurer Hilz volunteered to attend this meeting, which will discuss the Bradlee Shopping Center proposed changes in traffic pattern. Our position is supportive of the proposed changes.

**Monthly AFB Deadline**

We were reminded that the deadline for the AFB is the 10<sup>th</sup> of the month, every month.

**Collecting Policy Decisions**

Treasurer Hilz has volunteered to review past minutes to collect policy decisions. He has asked that prior secretaries provide him with final copies of minutes they produced.

**Past President**

President Franklin will consult with Immediate Past President Anthony regarding a continuing role for him in FCA.

**Website Committee**

President Franklin announced that Christine Chirichella will be chair of the FCA Website Committee.

**Adjournment:** President Franklin adjourned the meeting at just before 9:00 pm.

Respectfully submitted,  
Carol Dabbs, Secretary