

Minutes
Fairlington Citizens Association Executive Board Monthly Meeting
Fairlington Community Center, Arlington, Virginia
January 14, 2009, as approved

Board Members Present:

President Sam Anthony
Vice President Tom McNally
Secretary Carol Dabbs
Treasurer Ed Hilz
Director Christine Chirichella
Director Stan Hanzel
Director Brenda Kriegel
Director Maureen Ryan
Director Greg Van Hoey

Visitor: A representative of the Courtbridge II Condo observed our meeting.

Presentation: Young Ho Chang, VDOT project manager presented information regarding the current status and plans for the HOT lanes for I-395. He explained the following:

- 2 HOV lanes will be extended as far as Massaponax;
- There will be new access both north and south-bound inside the beltway;
- A total of 6700 new parking spaces will be created;
- Public Fora for VDOT to listen to citizen concerns are scheduled for 5-9 pm, with a presentation beginning at 7 pm, at 3 sites, each with a snow date, as follow:
 - February 9 or 12, Potomac High School in Dumfries,
 - February 10 or 19, RE Lee HS in Springfield, and
 - February 11 or 18 at Minnie Howard Middle School in Alexandria;
- Enforcement is expected to improve, in part due to 24/7 camera coverage;
- 13 new emergency access points will be created;
- Shirlington Circle will have a 3rd lane, and all entrances to the circle will be controlled by a traffic light;

Questions centered on the following items:

- Noise walls—where, criteria, possible materials, cost-sharing;
- How VDOT deals with Condominium ownership of residences next to right of way;
- Location of information regarding charges to enter HOT;
- Lane width; and
- Air quality.

Director Chirichella will provide a summary of the presentation and discussion for the AFB.

Executive Board Call to Order: President Anthony called the meeting to order at 8:50 pm.

Selection of Executive Meeting date, late January: President Anthony suggested that we meet again in January for more in-depth planning of our year's activities. After a consultation with our calendars, we agreed to meet on Thursday, January 29th, at his house (later changed to the FCC, with pizza provided by Sam), at 7:30 pm.

Meeting Date for February: Because of the public meeting on HOT lanes on February 11th, we will hold the February FCA meeting on Monday, February 9th, instead.

Approval of Minutes: Approval of the of the December 09, 2008, minutes (with changes provided by Directors) 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 December Treasurer's Report, AFB Profit and Loss Statement, and check register. He also reported that he'd looked into the possibility of delaying rolling over one of our shorter term CDs to get a longer term rate, and recommended that is't not worth the delay due to the very small difference in the interest rates. Approval of the December 2008 Treasurer's Report was moved, seconded, and passed.

Ad Manager Report: The rotation of advertisers placing full page ads is working well. There's been an increase in ads, reflecting the tough economic times, we believe because AFB ads are a good value. The AFB is distributed to all households in Fairlington, and also to neighboring condo associations, the FCC, and the library. President Anthony asked that the current distribution list be provided to Directors. Director Chirichella will look into the continuing problems of correspondence for AFB being directed to Beth Andrews' personal email.

Signage Update and Vote: We have the go-ahead from the director of the FCC to put up signs to advertise our meetings on FCC property. Vice-President McNally reviewed the choices of signs to buy; consensus was that either of the two designs under consideration would be acceptable, with the possibility of ordering one of each to compare how they work for us. It was moved, seconded, and passed to spend up to \$400 for signs, lettering, and shipping.

Assignment of Civic Federation Delegates (Alexandria and Arlington): For the Arlington County Civic Association, President Anthony and Directors Dabbs and Hanzel agreed to serve; we may identify one more. For the Alexandria Federation of Civic Associations, President Anthony agreed to serve, and will approach Andi Dies to serve as well.

Registration of Internet Domain Names: After discussion, it was moved, seconded, and passed to register both fca-fairlington.org and fca-fairlington.com with Canaca.Com. which is currently hosting the fca-fairlington website. The fca-fairlington.org domain name will be transferred from Network Solutions to Canaca.Com. The fca-fairlington.com domain name will be a new registration. It will cost \$10 to register each name. In addition, Vice-President McNally will explore registering fairlington.org.

Strategic Planning for 2009: Was deferred to the additional Executive Board Meeting scheduled for January 29th. President Anthony asked that we review the strategy in advance.

Adjournment: President Anthony adjourned the meeting at 9:29 pm.

Respectfully submitted,
Carol Dabbs, Secretary

