

Minutes
Fairlington Citizens Association Executive Board Meeting
Fairlington Community Center, Arlington, Virginia
September 9, 2009, as approved

Board Members Present:

President Sam Anthony
Secretary Carol Dabbs
Treasurer Ed Hilz
Director Christine Chirichella
Director Brenda Kriegel
Director Greg Van Hoey
Director Maureen Ryan

Board Members Absent:

Vice President Tom McNally
Director Stan Hanzel

Update of HOT Lanes: Cancelled, due to unavailability of Project Manager for our meeting. An update was provided in the October All Fairlington Bulletin.

Update from Delegate David Englin

Delegate David Englin provided an update on the 95/395 HOT Lanes Project from the perspective of the State Government, and responded to questions from the community members present.

Business Meeting

Call to Order: President Anthony called the meeting to order at 8:18 pm.

Approval of March and May Minutes: Were approved 7-0.

June, July, and August Minutes: Directors were asked to send any changes to Dabbs NLT September 16th, so that she may edit them for approval at the October meeting.

Treasurer's Report: Three handouts covering July, August and early September were provided and approved, 7-0.

Ad Manager's report: No problems at this time, per Beth Andrews conversation with President Anthony.

AFB Editor report: No report this month

Fairlington Villages Semi-Annual Yard Sale: While the yard sale will go forward, the activities that have been associated with it in the past will not be occurring this year. We voted 7-0 to provide about \$50 towards the cost of food for the event.

FCA Minutes, 09-09-09, as approved

Budget Analysis: Deferred, due to absence of Vice President McNally

Spending Policy Proposal: After brief discussion, we deferred more detailed discussion and a vote until October; a two-step policy may be considered.

Communications Update: We received an updated proposal from Global Thinking, which was distributed. Directors were requested to comment NLT September 17th to President Anthony and Director Chirichella. Treasurer Hilz moved that pending comments from the Directors, the proposal be accepted and the contract entered into, which was seconded and approved 7-0.

Possible Joint Activity with FHS: Director Kriegel indicated that the Fairlington Historical Society may develop guidelines to maintain historical properties, specifically Fairlington, which would make it easier for all seven condominium associations to have consistent approaches, and therefore better maintain the historical character of Fairlington overall. She will continue to discuss this with them, and encourage the Condominium Boards to provide input and to participate.

Boundary Issue: President Anthony has taken the initial steps necessary to have the northern boundary of FCA corrected with Arlington County Civic Federations; it currently includes some properties outside Fairlington proper.

Nominations: The call for nominations to the FCA needs to be in the AFB for October, the slate in the November AFB, and the election at the December meeting

Adjournment: President Anthony adjourned the meeting at 9:09 pm.

Respectfully submitted,

Carol Dabbs, Secretary