

**Fairlington Citizens Association  
Executive Board Meeting Minutes**

Fairlington Community Center  
3308 South Stafford Street  
Arlington, Virginia  
June 11, 2014

Board Members Present

President Guy Land  
Treasurer Ed Hilz  
Director Joe Hartman  
Director Mark Jones  
Director Carrie Street  
Director Lisa Schwanger

Board Members Absent

Vice President Kent Duffy  
Secretary Carol Dabbs

Special Presentation

Representatives from Metrobus and DASH discussed changes to existing bus routes, as well as new service routes, affecting Fairlington residents.

Metrobus: Al Himes, Assistant Manager of Planning  
Julie Hershorn, Manager of Bus Planning  
Fred Simms, Bus Services Planner for Virginia  
Crystal House, Arlington County Transit Bureau

DASH: Raymund Mui, Transit Planning Manager  
Justin Isbell, Transit Analyst  
Candace Willis, Intern

Call to Order

The board of directors meeting was called to order at 7:45 p.m. President Land noted that a quorum was present.

Approval of Agenda

Approval of the meeting agenda distributed by President Land on June 8 was approved by consensus, as was his request to take items out of order.

Approval of Minutes

Minutes of the May meeting distributed on June 9 with suggested edits were approved unanimously.

Officer Reports

**President**

Abingdon Update: President Land reported that the Arlington School Board is scheduled to vote on the Capital Improvement Program (CIP) Monday, June 16. The current plan has both the

renovation and the expansion for Abingdon in it, with the work to be completed in time for the beginning of class in the fall of 2017. The school board is expected to approve the CIP. There remains an issue about whether the county board will give the school board additional bonding authority for the 2014 bond issue. Informal discussions are taking place between school board members and county board members on how to accommodate the school board's request while remaining under the county's overall debt ratio cap of 10 percent. The county board will vote on the bond issue in July.

### **Vice President**

Absent

### **Secretary**

Absent

### **Treasurer**

Treasurer Hilt distributed three documents by email on June 11.

- \* Banks accounts activity and balances
- \* Certificates of deposit
- \* General ledger, January - May
- \* AFB profit and loss statement
- \* Next month Treasurer Hilt will provide an updated profit and loss statement as prepared by the accountant, and an updated budget for the board's mid-year review.

### **Electronic Votes**

On June 3 Director Street moved via email to authorize a reorder of 48 men's and ladies Fairlington t-shirts in preparation for the 4th of July and to fill inquiries recently received via email. \$660 plus shipping.

2nd - Director Dabbs

Motion passed 7-0.

## **Unfinished Business**

### **Fairlington 5K**

Director Hartman reported that no cost was incurred by FCA. President Land will contact Joe Reed for the final net profit. Director Hartman estimates it between \$10-12,000.

### **Fairlington Day, 2014**

Director Jones reported the total cost of the event was \$2,723. FCA budgeted \$1,500. Cost to FCA was \$875, with donations and sponsorship covering the remainder. Thank you to volunteers, especially to FCC staff and to Ed Hilt for serving as grill master and for the prep work the day before the event. President Land will prepare thank-you letters to sponsors, and he also expressed his thanks to Director Jones for his hard work on this successful event.

## **New Business**

### **Intergenerational Steering Committee Survey**

Phillip Rosen and Margaret Windus from the Intergenerational Committee (IGC) provided a summary of the committee's work so far, most of which has focused on the creation of subcommittees - including a communications and research committee - and the preparation of a community survey to be distributed to all Fairlington residents. The survey will be essential to

getting details on what the community wants, and Mr. Rosen stressed that the survey will be for ALL residents, not only those 60+. After results are analyzed, the committee hopes to recruit volunteers based on the survey findings. IGC hopes to have the survey available in the fall, and they are requesting use of the FCA's survey monkey account and funding for a paper copy to be included in the All Fairlington Bulletin. President Land suggested coordinating with the Park Shirlington committee as they are also considering a fall survey regarding the proposed Park Shirlington redevelopment.

Director Schwanger moved to authorize FCA to fund the IGC paper survey as a double-sided, one-page insert in the All Fairlington Bulletin. The cost is not to exceed \$300.

2nd - Director Street

Motion passed 6-0

### **Neighborhood Conservation Program Bond Funding**

Treasurer Hilz moved that the FCA support, via letter from President Land to County Board members, the County Manager's \$12 million CIP bond funding in support of the Neighborhood Conservation Program. A sample letter was distributed electronically by Treasurer Hilz on May 30. It was agreed the letter will not be sent until details on the school board's CIP are finalized.

2nd - Director Street

Motion passed 6-0

### **4th of July**

Director Hartman moved to authorize FCA payment of \$600 to North Fairlington to use as necessary for support of the community's annual 4th of July celebration.

2nd - Treasurer Hilz

Motion passed 6-0

\* Director Street will oversee the FCA t-shirt tables

\* Director Street will forward the request for volunteers

### **Election of New Board Member**

President Land reported he received one resume for the open board seat. He will invite the applicant to the July meeting.

### **Adjourn**

A motion to adjourn the meeting was made, seconded, and passed at 8:55 p.m.

Submitted,

Carrie Street

FCA Board Director