

**Fairlington Mews
Board of Directors – Meeting Agenda
March 24th, 2016
Meeting Starts at 7:00 PM**

- I. Call to Order**
- II. Homeowners' Forum** (Please limit your concern to 3 minutes. Your concern may not be addressed immediately since it may require research. There will be board/ management follow up)
- III. Approval of Minutes**
 - A. February 25th 2016 Meeting minutes. **(TAB 1)**
- IV. Matters for Board Decision**
 - A. All Pro Rec Surfaces, Ray Campbell. **(TAB 2)**
 - B. Bishops Tennis/Basketball Court Presentation from Chip King. **(TAB 3)**
 - C. O'Leary Bid Parking lot **(TAB 4)**
 - D. NVM Paving Bid Parking Lot **(TAB 5)**
 - E. Pro-Pave Inc. Bid Parking Lot **(TAB 6)**
 - F. NVM Paving bid for side walk repairs various locations. **(TAB 7)**
 - G. Middledorf Bid for side walk repairs various locations. **(TAB 8)**
 - H. 2 Proposals for porch rebuilds from Katchmark. **(TAB 9)**
 - I. Environmental Enhancements sod/grass seed repair work bid. **(TAB 10)**
 - J. Community Pool proposal for pool prep materials. **(TAB 11)**
- V. Matters for Board Discussion/Information**
 - A. Update: Katchmark Gutter/downspout project. **(TAB 12)**
 - B. Brick Wurks Bid for brick stoop full replacement. **(TAB 13)**
- VI. Reports**
 - A. President
 - B. Treasurer
 - C. Secretary
 - D. Management February 2016 Financial/Variance Report. **(TAB 14)**
 - E. Committee – Landscape, Recreation, Newsletter, Finance, Fence, Pool.
- VII. Monthly Re-cap CMC/Administrative Calendar **(TAB 15)****
- VIII. Executive Session**
 - A. CMC Delinquency Report **(TAB 16)**
 - B. Rees Broome Delinquency Report **(TAB 17)**
- IX. Establishment of next Board Meeting – April 28th, 2016**
- X. Adjournment**

Prepared By: Dwayne J. Frazier, CMC Portfolio Manager

Distribution: Renee Powlette, (President); Seth Low, (1st Vice-President); Lori Stuntz, (Treasurer); Jackie Livingston(Secretary); Sean Beachy (Director)

For compliments or suggestions, you may reach my direct supervisor, Airielle Hansford, Condo Division Director, at 703-230-8585 or email: ahansford@cmc-management.com