

Minutes
Fairlington Citizens Association Executive Board Meeting
Fairlington Community Center, Room 118
3308 South Stafford Street
Arlington, Virginia
December 8, 2010, as approved

Board Members Present:

President Sam Anthony
Vice President Christine Chirichella
Treasurer Ed Hilz
Director Carol Dabbs
Director Mark Jones
Director Rosiland Jordan
Director Brenda Kriegel

Board Members Absent:

Director Reed Franklin
Secretary Stan Hanzel

Public Meeting

Call to Order: President Anthony called the meeting to order at 7:05 pm.

Elections: President Anthony, as chair of the nominating committee, nominated the following slate of Officers and Directors for 2011:

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

He asked if there were nominations from the floor; there being none, he introduced himself, and asked that each of them, as well as Vice President Chirichella, introduce themselves, which they did. He also introduced a number of other Fairlingtonians in attendance who are very active in our community, including past presidents of FCA. In addition, Chirichella also read a statement from Reed Franklin, who was absent due to illness. The nominations were seconded and the Officers and Directors for 2011 were elected by acclamation.

Business Meeting:

Minutes of November Meeting: A motion to approve as submitted was made, seconded, and passed 7-0.

Treasurer's Report: Treasurer Hilz presented a Financial Report, a list of FCA's Certificates of Deposit, a Profit and Loss Statement, and the Check Register for November. He explained them and the finances for the benefit of the incoming Directors and the community members in attendance. The Treasurer's Report was approved 7-0.

Vote on payment for Fairlington Models:

Treasurer Ed Hilz explained that our share of the cost was \$2268.54, more than the \$1700 we had budgeted based on estimate made by the county and Fairlington Historical Society. He moved that we pay this, which was seconded and approved 7-0.

Arlingtonians for a Clean Environment (ACE):

Director Brenda Kriegel provided an update on this group, which funds maintenance of the tree canopy in Arlington, funded by fees on construction, which has been lower the last couple of years. It's not clear who enforces the payment of these fees. They provide 2" diameter trees for planting. She is checking out a variety of programs which provide trees; it's likely that this will involve some costs, and that there will be a need for the community to help with care of new trees that are planted. Treasurer Hilz indicated that some of the Fairlington condominiums have used the Arlington County seedling programs in recent years. He's talked to the tree replacement folks at the County government and learned that thirty-three trees damaged during the August storm have been replaced and that more replacements will continue through the winter as weather permits. He pointed out that we got a very good response from the County due to our standing in the community.

Council of Fairlington Condominium Presidents:

Director Kriegel asked about the status of this group. A number of topics for their consideration were suggested—Verizon is now ready to discuss FIOS; the Chesapeake Bay Ordinance; post-storm tree replacements; and our ever-popular traffic issues—BRAC and Hot Lanes. Later, Nancy Hunt suggested that it would be useful for the maintenance staff of all of the Fairlington Condominiums to meet.

Arlington County Planning Commission:

Past FCA President Nancy Hunt has been serving on this body, and indicated that a post will soon open.

Community Liaisons:

Nancy Hunt also encouraged us to keep up our liaison with the County government, especially regarding infrastructure such as sewers, as well as with Dominion Power, noting that it's been a couple of years since we had them speak to FCA.

FCA Board work during 2011:

Mark Jones suggested that we should develop an Issue Sheet for each of the items we're working on. President Anthony indicated that incoming President Franklin intends to use the January meeting for Board activity planning, and the February meeting for Board budget planning.

Adjournment: The business meeting was adjourned at 8:00 pm.

Guest Speaker:

Wayne Wentz, Bureau Chief for Transportation, Engineering, and Operations in the Department of Environmental Services of the Arlington County government made a presentation on street lighting. A question and answer session followed. Wentz encouraged the audience to contact him and his staff directly with additional questions.

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

Respectfully submitted, Carol Dabbs, Director