



Fairlington Glen

BOARD OF DIRECTORS MEETING
VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)

Meeting ID: 857 7040 8169

Passcode: 411113

May 13, 2025

6:30 P.M.

AGENDA

1. Call to Order - 6:30 p.m.
2. Resident Forum - 6:30 p.m.
3. Approval of the Minutes - 6:40 p.m.
 - A. April 8, 2025 Board Meeting Separate Cover Review/Act
4. Reports of Officers – 6:45 p.m.
 - A. President’s Report Review
 - B. Vice President’s Report Review
 - C. Treasurer’s Report Tab 1 Review
 - Financials Tab 2 Info Only
 - D. Secretary’s Report
 - Ratifications (*if any*)
 - Dominion ColorPave coating at courts 12-13 alleyway.
 - Rose Paving 2025 lot maintenance proposal for courts 3,5,10,12,13, and 16.
 - Denial of Court 3 Landscape Variance for sodding of the right-side lot median.
 - Approval of Fairlington FINS use of the Glen pool to host the annual swim program.
 - Approval of the paint cycle plan for 2025-2027, as follows:
 - 2025 courts 13,14,15,16,1,2,3,4 would be painted.
 - 2026 no courts painted
 - 2027 courts 5,6,7,8 would be painted.
 - Approval of Ecotek courts 1-4 soft wash proposal.
 - Concrete Jack community-wide sidewalk repairs proposal.
 - E. At-Large Member’s Report
 - F. Committee Reports
 - Pool Committee Tab 3 – Maintenance Committee
 - Landscape Committee – E-Charging Committee - Presentation
 - Court Rep Committee – Fence Committee
 - Safety Committee
5. Management Report – 7:10 p.m.
 - A. Offsite Owner Rate – 26% AS OF 5/7/25 Info Only
 - B. Onsite Action Items Tab 4 Info Only
 - C. Maintenance Requests Tab 5 Info Only
6. Unfinished Business - 7:15 p.m.
7. New Business - 7:20 p.m.
8. Miscellaneous - 7:25 p.m.
 - A. Variance Request – (*if any*) Review/Act
 - B. Task List Tab 6 Info Only
 - C. Maintenance Approvals (*if any*) Tab 7 Info Only
 - D. Administrative Calendar Tab 8 Info Only
 - E. Contract Snapshot Tab 9 Info Only
 - F. Payroll Invoices Tab 10 Info Only
9. Executive Session - 7:30 p.m.
 - A. Delinquency List Tab 11 Info Only
 - B. Collections Report Tab 12 Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

Next Meeting Date: June 10, 2025

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