

**DRAFT**

**FAIRLINGTON VILLAGES, A CONDOMINIUM ASSOCIATION  
MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
COMMUNITY CENTER  
January 6, 2021**

**Directors Present:**

Terry Placek	President and At-Large Director (Via Teleconference)
Melanie Alvord	Vice President and Ward VI Director (Via Teleconference)
Anne Wasowski	Secretary and At-Large Director (Via Teleconference)
Harry Reem	Treasurer and Ward III Director (Via Teleconference)
Philip Brown	Ward V Director (Via Teleconference)
Andi Dies	Ward IV Director (Via Teleconference)
Edward Stollof	Ward II Director (Via Teleconference)
Larry Straub	At-Large Director (Via Teleconference)

**Also Present:**

Gregory B. Roby	General Manager (Via Teleconference)
Miguel Galvez	Facilities Manager (Via Teleconference)
Erin Moran	Office Manager (Via Teleconference)
Marcus Reed	Administrative Assistant (Via Teleconference)
Dave Bush	Recording Secretary (Via Teleconference)

**President Placek announced that due to the continuing nation-wide emergency caused by the Covid-19 (Corona) Virus, and the need to maintain social (safe) distancing between people, the meeting was being held entirely by teleconference.**

**I. Residents' Comments**

No residents sought to be allowed to ask questions, make comments or speak to the Board.

**II. Call to Order**

At 7:00 p.m. President Placek called the regular agenda to order.

**III. Establishment of Quorum**

President Placek noted there was a quorum with eight members present all by teleconference connection. She noted the absence of Ward I Director Jessica Auston.



## VII. Reports

President: President Placek noted that this was a very sad day for the Nation, given that a mob had forced its way into the Capitol Building after participating in an election protest called to support President Trump. The president had spoken and urged his supporters to march on the Capitol Building where legislators were debating approval of Certification of Electoral College Votes for President of the United States. She asked those attending to pray for the Country with the hope that this sort of mob action would not also take place on Inauguration Day. Her sentiments were echoed by a number of the Members of the Board and Staff.

Vice President: Vice President Alvord had no report.

**Articles for the February 2021 Issue of the *North Fairlington News*:** The Board reviewed items to be included in the February 2021 issue of the *North Fairlington News*.

Secretary: Ms. Wasowski had no report.

Treasurer: Mr. Reem reported that the most recent financial report, covering the second month of Fiscal Year 2021, shows a slight surplus of \$2,213.00, and he reported on investments made during the past month.

Committee Reports: There were no reports, other than those in writing, and there were no questions from the Board.

Management's Financial Report: There were no reports, other than those in writing, and there were no questions from the Board.

### Management's Administrative Report

**Strategic Plan:** In response to a question posed by Mr. Stolof, Mr. Roby reported he will present the Strategic Plan Tracking Report in mid-February.

**Tree Survey:** In response to a question posed by President Placek, Mr. Roby reported the tree survey has been completed for Wards One, Two and Five and the other three Wards will be complete by the end of January.

**Transfer of Association's Files from Stackhouse LLC to Chadwick/Washington:** In response to a question posed by President Placek, Mr. Roby stated he has tried unsuccessfully to obtain copies of Association legal documents from the office of deceased attorney Peter Stackhouse so as to transfer them to the new Fairlington Villages attorneys. He has sent a letter to Mrs. Stackhouse and will try to speak with her personally before asking Chadwick/Washington to intervene.

**Playground Equipment:** In response to a question posed by President Placek, Mr. Roby stated that apparently contract negotiations with PlayMark had broken down when he asked that a

section of the contract requiring arbitration using Maryland law be excluded. He is now in the process of contacting Little Tykes to see if they can present a revised offer.

Maintenance Reports: There were no reports, other than those in writing, and there were no questions from the Board.

Operations Report: There were no reports, other than those in writing, and there were no questions from the Board.

**VIII. Establishment of Next Board Meeting**

The next regular meeting of the Board will be held Wednesday, February 3, 2021.

**IX. Adjournment of Meeting**

*Ms. Alvord moved the Board adjourn the meeting of January 6, 2020. Seconded by Mr. Brown and passed (8-0-0).*

President Placek adjourned the meeting at 7:26 p.m.

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Secretary  
Fairlington Villages, a Condominium Association