



ARLINGTON VILLAGE

A TOWNHOUSE CONDOMINIUM

www.arlingtonvillage.com

Board of Directors' Meeting

AGENDA

October 27, 2009

- | | | |
|---------|------|--|
| 7:30 PM | I. | RESIDENTS' FORUM (Limit 5 minutes each, 20 minutes total) |
| 7:50 PM | II. | ROLL CALL |
| 7:51 PM | III. | APPROVAL OF AGENDA |
| 7:55 PM | IV. | APPROVAL OF MINUTES
A. Board Minutes, Sept. 29, 2009
B. Special Meeting Minutes, Oct. 8, 2009 |
| 8:00 PM | V. | GUEST REPORT (Limit 20 minutes)
A. Charles Mills, Comcast |
| 8:30 PM | VI. | MANAGEMENT REPORTS – Staff (Limit 30 minutes each)
A. Facilities Manager's Report
1. Staff Benefits Questions
2. Notice to Landcaster
3. Crack in Unit 125
4. Area Landscape Seeding
5. Bills
6. 2009 Landscape Projects
7. Draft Reserve Study
8. Temporary Office Support Update
9. Seal Coating & Crack Filling |
| 9:00 PM | VII. | COMMITTEE REPORTS (Limit 5 minutes each)
A. Assets Management – Chair Rob Elsroad
B. Communications – Chair Deborah Katz
Meeting Minutes
C. Covenants – Chair Richard Pelkey |

- D. Environmental Resources/ Water Conservation – Chair Rodney Olsen
Meeting minutes
- E. Grounds - Chair Eric Lerch – Committee did not meet
- F. Security – Chair Jill Lewis
- G. Columbia Heights Civic Association/ Penrose – Director Ed Miltenberger
- H. Meeting Room Renovations – Jan Kennemer

- 9:35 PM VIII. PRESIDENT’S REPORT: President Greg Mesack
- 10:05 PM IX. TREASURER’S REPORT: Treasurer Jenny Ericson
 - A. Delinquency Report
 - B. September Financial Statement
 - C. Projected Operating Budget 3Q09
- 10:35 PM X. OLD BUSINESS (Limit 5 minutes each)
 - A. 2009 Arlington Village Reserve Study approval
- 10:40 PM XI. NEW BUSINESS (Limit 5 minutes each)
 - A. Comcast offer
 - B. On-site Management and L&N Roles and Responsibilities
 - C. Crier Working Group
 - D. Village Password Policy
 - E. Town Hall Meeting Follow-up
- 11:05 PM XII EXECUTIVE SESSION
 - A. Late fees
 - B. Legal issues update
 - C. GM search Update
- 11:30 PM XII. ADJOURNMENT