

**MINUTES OF THE  
COLECROFT STATION ASSOCIATION  
BOARD OF DIRECTORS  
MEETING**

**505 East Braddock Road  
Alexandria, VA**

**November 3, 2008**

**ATTENDEES:**

**Board Members Present:**

Mr. Richard Calderon, President  
Mr. Chris Burruss, Treasurer  
Dr. John Fay, Secretary  
Mr. Paul Abramson, Commercial Director  
Ms. Catherine Drucker, Director

**Others Present:**

Ms. Diane Tschirhart, KPA Senior Community Manager  
Ms. Molly Peacock, Legal Counsel to Colecroft Station, Chadwick Washington

**I. CALL TO ORDER:**

Mr. Calderon called the Meeting to Order at 6:30 PM

**II. APPROVAL OF MINUTES:**

**MOTION: Mr. Abramson moved and Dr. Fay seconded to approve the October 16, 2008 Minutes. The motion passed 4-0-1 with Mr. Burruss abstaining.**

**III. OLD BUSINESS:**

**MOTION: Mr. Abramson moved and Dr. Fay seconded to ratify a \$3,552 contract with Livingston to install an additional fire alarm in the 545 Tower. The motion passed unanimously.**

**IV. NEW BUSINESS:**

**MOTION: Mr. Burruss moved and Mr. Abramson seconded to approve a \$4,875 EV Airtight Shoemaker contract to investigate the upper-west wall of the 505 Tower. The motion passed unanimously.**

**MOTION: Mr. Abramson moved and Ms. Drucker seconded to approve a \$1,888 Spring 2009 cleanup/fertilize/mulch contract with Springfield Nursery. The motion passed unanimously.**

**EXECUTIVE SESSION:**

**MOTION: Mr. Burruss moved and Dr. Fay seconded to go into Executive Session in order to discuss personnel and legal matters. The motion passed unanimously.**

**MOTION: Mr. Burruss moved and Dr. Fay seconded to leave Executive Session. The motion passed unanimously.**

**MOTION: Mr. Burruss moved and Dr. Fay seconded to instruct Legal Counsel to decline a written request to place a recall motion on the AGM Agenda. The motion passed unanimously.**

**MOTION: Mr. Abramson moved and Mr. Burruss seconded to instruct Legal Counsel to:**

- a) Take legal steps to restore Association control over the Colecroft Station corporate name, which has been misappropriated by an unauthorized user for his chat group website.**
- b.) Inform the unauthorized user, in a letter, of the Association's determination to protect the reputation of Colecroft Station and the privacy of Association Members.**

**The motion passed 4-1-0 with Ms. Drucker voting in the negative.**

**VI. ADJOURNMENT:**

Mr. Calderon adjourned the meeting at 8:00 PM