

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
OCTOBER 11, 2017- 6:30 PM**

**White Springs Clubhouse**

6:30      CALL TO ORDER—Tabulation of Ballots for new CC&Rs/ByLaws

6:35      CALL TO ORDER—Regular Session

6:40      OPEN FORUM

6:55      CONSENT CALENDAR

- A. Regular Session Board Meeting Minutes of September 13, 2017
- B. Regular Session Board Meeting Minutes of August 9, 2017
- C. Financial Statement for the period ending September 30, 2017

INVESTMENTS and RESERVE STUDY

7:00      PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:30      UNFINISHED BUSINESS  
None

7:45      NEW BUSINESS

- A. Bugman
- B. Rain Gutter Cleaning
- C. Holiday Lighting
- D. Concrete Repairs
- E. Proposals for Dry Rot
- F. Foundation Repair
- G. Sidewalk Repairs
- H. Building Repairs
- I. Dry-Rot/Termite
- J. Roof Maintenance
- K. Stucco Wall Repair
- L. Deck Repair
- M. Restriping parking spaces
- N. Pool Leak
- O. Rule Change
- P. Attorney Status Report - Collections & Litigation
- Q. Correspondence

8:00      EXECUTIVE SESSION

- A. Non Compliance Issues
- B. Legal Matters
- C. Collections
- D. Contracts

NEXT MEETING DATE: November 8, 2017 at 6:30 PM