

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 23, 2019 - 6:00 PM**

Meeting Will be Held at StoneKastle Community Management

- 6:30 CALL TO ORDER—Regular Session
- 6:40 OPEN FORUM
- 6:55 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of December 12, 2018
B. Financial Statement for the period ending December 31, 2018
- Morgan Stanley Investments
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:30 NEW BUSINESS
A. InsideOut—Stucco Repairs
B. Douglas Landscape—Trees
C. PCW - Roof Repairs
D. PCW - Stucco Wall Repairs
E. Water Heater Replacement
F. Republic Trash Containers
G. Attorney Status Report - Collections & Litigation
H. Correspondence
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: February 13, 2019 at 6:30 PM

StoneKastle Community Management
181 S. Old Springs Rd.
Anaheim Hills 92808