

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
FEBRUARY 13, 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 January 23, 2019
B. Financial Statement for the period ending January 31, 2019
- Morgan Stanley Investments
- 7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW
- 7:30 NEW BUSINESS
A. PCW - Roofs
B. PCW - Wood Repairs
C. PCW - Valley Ball Net
D. PCW - Concrete Repairs
E. PCW - Stair Treads
F. PCW - Clubhouse Fire Repairs
G. PCW - Dryer Vent
H. Fence Repairs
I. Lighting Repairs
J. Special News Letter
K. Attorney Status Report - Collections & Litigation
L. Correspondence
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

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

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