

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MARCH 13, 2019 - 6:00 PM**

Meeting Will be Held at StoneKastle Community Management

Guests — PCW

6:30 CALL TO ORDER—Regular Session

6:40 OPEN FORUM

6:55 CONSENT CALENDAR

- A. Regular Session Board Meeting Minutes of February 13, 2019
- B. Financial Statement for the period ending February 28, 2019

Morgan Stanley Investments

7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:30 NEW BUSINESS

- A. Street Repairs
- B. PCW - Dryer Vent
- C. PCW - Roofs
- D. PCW - Stair Treads
- E. Fence Repairs
- F. Plumbing
- G. Concrete
- H. Termites
- I. Stucco
- J. Reserve Study
- K. Attorney Status Report - Collections & Litigation
- I. Correspondence

8:00 EXECUTIVE SESSION

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

NEXT MEETING DATE: April 10, 2019 at 6:30 PM

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