

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JUNE 12, 2019 - 6:00 PM**

Meeting Will be Held at White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session & Annual Meeting
- 6:40 OPEN FORUM
- 6:55 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of May 8, 2019
B. Financial Statement for the period ending May 31, 2019
- RESERVE STUDY
- INVESTMENTS
- 7:00 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- OLD BUSINESS
A. Fairmont Terrace Request—Trees
B. 6461 Pepper Hill - A/C Install
C. Garage Address Locations Map
- 7:30 NEW BUSINESS
A. Exterior Building Repairs
B. Roof Repairs
C. Solar Panel Rules
D. Architecture
J. Attorney Status Report - Collections & Litigation
K. Correspondence
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

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

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