

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
AUGUST 14, 2019- 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 July 10, 2019
- B. Financial Statement for the period ending July 31, 2019

7:00 PRESIDENTS' REPORT
-Fairmont Hill Committees

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:30 UNFINISHED BUSINESS
A. Solar Panel Policy
B. Pedestrian Door—6461 Horse Shoe Lane
C. A/C Conduit Installation Process

7:45 NEW BUSINESS
A. Approval of Draft Audit
B. California Gate—Racquetball Court Access System
C. Proposals for Monthly Lighting Maintenance
D. Architectural Guidelines
E Attorney Status Report - Collections & Litigation
F. Correspondence

8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: September 11, 2019 at 6:30 PM