

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
WEDNESDAY, JUNE 9, 2021 AT 6:30PM**

**VIA ZOOM CONFERENCE CALL
MEETING ID: 889 2074 6553 PASSCODE: 712838
ONE TAP MOBILE: +16699006833**

****Meeting is being held by Zoom Video as posted on the website and the email blast****

- 6:00 PM** CALL TO ORDER – EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts
- 6:30 PM** CALL TO ORDER—Tabulation of Ballots for new CC&Rs/ByLaws
- 6:30 PM** CALL TO ORDER—Regular Session
- 6:30 PM** OPEN FORUM
- 6:50 PM** CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of April 14, 2021
B. Financial Statement for the period ending April 30, 2021
C. Financial Statement for the period ending May 31, 2021
D. Ratification of Expenses
- 7:00 PM** PRESIDENTS' REPORT
TREASURER'S REPORT
MANAGER'S REPORT
ARCHITECTURAL REVIEW
- 7:20 PM** NEW BUSINESS
A. Deck Repairs
B. Deck Maintenance – 19862 Ridge Manor
C. Proposal for Door Replacement – 20264 Clear River
D. Proposal for Concrete Repairs – 20264 Clear River
E. Draft Audit
F. Proposal for Pool Pump
G. Proposal for Mailboxes
H. Proposal for Light Poles
I. Material Cost Increase
J. Collections

NEXT MEETING DATE: July 14, 2021 at 6:30 PM

