

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
WEDNESDAY, OCTOBER 13, 2021 AT 7:00PM**

**VIA ZOOM CONFERENCE CALL
MEETING ID: 871 9798 6491 PASSCODE: 245874
ONE TAP MOBILE: +16699006833**

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

- 6:30 PM** CALL TO ORDER – EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts
- 7:00 PM** CALL TO ORDER—Tabulation of Ballots for new CC&Rs/ByLaws
- 7:00 PM** CALL TO ORDER—Regular Session
- 7:00 PM** OPEN FORUM
- 7:30 PM** CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of September 8, 2021
B. Financial Statement for the period ending September 30, 2021
- 7:40 PM** PRESIDENTS' REPORT
TREASURER'S REPORT
MANAGER'S REPORT
ARCHITECTURAL REVIEW
- 7:50 PM** UNFINISHED BUSINESS
A. Signs Replacement Proposal
B. Numbers over Garges Discussion
C. Gutter Cleaning Proposal
- NEW BUSINESS
A. Block Captain Appointments
B. Annual Termite Treatment Proposal
C. Repairs at 20009 Clear River Proposal
D. Holiday Lighting Proposals
E. Holiday Lighting Policy Discussion
F. Tree Trimming Proposal
G. Holiday Trash Bins Proposal
H. Roof Maintenance Proposal
I. Collections

NEXT MEETING DATE: November 10, 2021 at 7:00 PM

