

**FAIRMONT HILL COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**DECEMBER 8, 2021**

**Executive Session: 6:00 p.m.**

**General Session: Immediately Following approximately 7:00 p.m.**

**VIA ZOOM**

Meeting ID: 898 8771 4534

Passcode: 153430

Or Phone:

(669) 900-6833

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**AGENDA**

**CALL THE EXECUTIVE SESSION TO ORDER**

**6:00 P.M.**

- I. Delinquencies**
- II. Executive Session Minutes**
- III. Owner Request**
- IV. Executive Discussion**

**V. ADJOURN EXECUTIVE SESSION**

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**CALL THE GENERAL SESSION TO ORDER**

**7:00 P.M.**

- I. Homeowner Forum**
- II. General Session Meeting Minutes**
- III. Financial Report**
- IV. Liens**
- V. General Business**
  - a. PCW Proposal #1119669 – 20479 Elm Hill – Install rain gutter
  - b. PCW Proposal #111990 – 20241 Fern Creek, Bldg. #8 – Deck system repair -
  - c. Proposals – Door Repair or Replacement and Concrete replacement at **2009 Clear River**
  - d. PCW Change Order #CO-111784-01 – Gutter Cleaning throughout the community
  - e. PCW Proposal #112041 – Address plaque replacement at 6567 Shady Gate –
  - f. PCW Proposal #112016 – Repairs to damaged belly band at 6431 Horse Lane.
  - g. Homeowner Request – 20243 Clear River Lane – landscape and ac condenser relocation.
  - h. Yorba Linda Water District – Capital Finance Charge Assessment - \$5,193.84
  - i. 6479 Amberwood – Owner placed bricks and pavers at entrance – trip hazard.
  - j. Douglas Landscape Proposal – Remove and stump grind one Sycamore tree.
  - k. Republic Proposal – Christmas Tree bins
  - l. Amplex Proposal (**Tabled**) – Sign Replacement

- m. Saddleback Fence & Vinyl Product Proposal #13226 – Repair viny fence at 20479 Elm Hill.

**REVIEW ITEM / NO ACTION NEEDED**

1. Site Inspection Reports
2. Community Map

**The next Board of Directors meeting is scheduled for January 12, 2022, at 6:00 p.m. Executive Session and 7:00 p.m. General Session via Zoom.**