

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
TUESDAY, JANUARY, 25, 2022 AT 7:00PM**

**VIA ZOOM CONFERENCE CALL
MEETING ID: 837 8451 7824 PASSCODE: 895016
ONE TAP MOBILE: +1669 900-6833**

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

- 5:30 PM** CALL TO ORDER – EXECUTIVE SESSION
A. Non Compliance Issues/Hearings
B. Executive Session Board Meeting Minutes of December 8, 2021 and December 20, 2021
C. Legal Matters
D. Collections
E. Contracts
F. Bank Change
- 7:00 PM** CALL TO ORDER—Regular Session
OPEN FORUM
- 7:30 PM** CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of December 8, 2021
B. Financial Statement for the period ending December 31, 2021
- 7:40 PM** PRESIDENTS' REPORT
TREASURER'S REPORT
ARCHITECTURAL REVIEW
- 7:50 PM** UNFINISHED BUSINESS
A. PCW – Ratify Roof Repair at 20364 Ivy Hill
B. Gutter Cleaning Proposal
C. PCW – Change Order – Wood Repairs at 20020 Clear River and 20011 Clear River
D. Community Sign Color Selection
E. Dumpster Scheduling
F. Owner Request/Committees
- 8:15 PM** NEW BUSINESS
A. PCW – Dry Rot Repairs at 6566 Woodburn and 19982 Ridge Manor
B. PCW – Building Repairs at 20076 Clear River
C. PCW – Roof Repairs at 20370 Ivy Hill
D. PCW – Exterior Termite Repairs at 20458 Elm Hill
E. PCW – Exterior Termite Repairs at 19848 White Springs
F. PCW – Garage Pedestrian Door – 6231 Green Tavern
G. PCW – Exterior Repairs at 20361 Fallen Oak
H. PCW – Exterior Repairs at 20364 Fallen Oak
I. Douglas Landscape – Tree Removal – Ivy Hill/Fallen Oak (Large Canary Island Pine)
J. Douglas Landscape – Additional Plants at 20479 Elm Hill
K. Mailbox Replacement Request

NEXT MEETING DATE: February 9, 2022 at 7:00 PM

