

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
WEDNESDAY, FEBRUARY 9, 2022 AT 7:00PM**

**VIA ZOOM CONFERENCE CALL
MEETING ID: 872 2969 0167
PASSCODE: 797469**

OR PHONE IN AND FOLLOW THE PROMPTS: 1669 900-6833

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

6:00 PM **CALL TO ORDER – EXECUTIVE SESSION**

- A. Non Compliance Issues/Hearings
- B. Executive Session Board Meeting Minutes of January 25, 2022
- C. Legal Matters
- D. Collections
- E. Contracts

7:00 PM **CALL TO ORDER—Regular Session**

- A. Reorganization of the Board

OPEN FORUM

7:30 PM **CONSENT CALENDAR**

- A. Regular Session Board Meeting Minutes of January 25, 2022
- B. Financial Statement for the period ending January 31, 2022

7:40 PM **PRESIDENTS' REPORT**

TREASURER'S REPORT

ARCHITECTURAL REVIEW

- A. 6440 New Gate
- B. 20261 Fern Creek

7:50 PM **UNFINISHED BUSINESS**

- A. Community Sign Color Selection



8:15 PM

NEW BUSINESS

A. Lien Resolution

1. Account #4960853361
2. Account #4960853401
3. Account #4960854231
4. Account #4960850551
5. Account #4960852191
6. Account #4960854621
7. Account #4960854631
8. Account #4960854801
9. Account #4960854241
10. Account #4960853211
11. Account #4960854261
12. Account #4960850681

B. Douglas Landscape, Inc. – January 21, 2022 landscape notes.

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