

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

VIA ZOOM CONFERENCE CALL

Meeting ID: 811 3179 0180

Passcode: 154830

One tap mobile

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

****Meeting is being held by Zoom Video as posted on the website and in person at the White Springs Clubhouse****

5:00 PM CALL TO ORDER – EXECUTIVE SESSION - **CLOSED**

- A. Contracts
- B. Delinquencies/Collections
- C. Hearings
- D. Legal
- E. Minutes

7:00 PM CALL TO ORDER—GENERAL SESSION - **OPEN**

7:05 PM CONSENT CALENDAR

- A. Regular Session Board Meeting Minutes – 07/13/22
- B. Financial Statement for the period ending 07/31/22

7:30 PM PRESIDENT’S /TREASURER’S/COMMITTEE REPORTS

- A. Financial Status Overview

7:50 PM GENERAL BUSINESS

- A. Appoint Social Committee Chair
- B. Review Proposed Budget for FY 01/01/23 – 12/31/23
- C. Review Draft Reserve Study
- D. Review Safety Inspection for Concrete Stairs
- E. BPR Proposal
- F. Peak Lighting Proposal
- G. Ridgeline Construction Proposal
- H. Roof Maintenance Propoals
- I. Douglas Landscape Proposal
- J. Tree Trimming Proposals
- K. Landscape Proposals
- L. Site Inspection Schedule

8:30 PM HOMEOWNER FORUM

