

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
TUESDAY, JANUARY 10, 2023, 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**

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

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

- A. Contracts
- B. Delinquencies
- C. Minutes
- D. Homeowner Correspondence

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

CONSENT CALENDAR

- A. Regular Session Board Meeting Minutes
- B. Financial Statement for the period ending December 31, 2022
- C. Lien Approvals
- D. Ratify Emergency Approvals

7:15 PM PRESIDENT AND TREASURERS REPORT

7:30 PM GENERAL BUSINESS

- A. Lighting Proposals - Tabled
- B. Discussion - City of Yorba Linda – Maintenance Correspondence
- C. Bemus Landscape Proposal
- D. Antis Roofing – Cricket Replacement Proposal
- E. Roofing Standards – Shingle Replacement Proposal
- F. Priority 1 – Deck Proposals
- G. Architectural Committee Reorganization
- H. Holiday Lighting 2023 Discussion
- I. Republic – Large Item Pick Up Information
- J. Landscape Overspray on Vehicle Update
- K. Request to Replace Building Address Plaques

8:15 PM COMMITTEE REPORTS/UPDATES

Architectural, Block Captains, Landscaping, Parking and Social

8:30 PM HOMEOWNER FORUM

