

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
WEDNESDAY, FEBRUARY 15, 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****

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

- A. Contracts
- B. Delinquencies
- C. Legal
- D. Minutes
- E. 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 January 31, 2023
- C. Lien Approvals

7:15 PM PRESIDENT AND TREASURERS REPORT

7:30 PM GENERAL BUSINESS

- A. Governing Documents Amendment Ballot Status Discussion
- B. Scotty's Pest Control Schedule
- C. Republic Services -Organic Waste
- D. Slope Clean Up Proposals
- E. Bemus Landscape Proposals
- F. Saddleback Fence – Vinyl Fence Repairs
- G. Horizon Lighting Invoice Review
- H. Roof Leak Status
- I. Antis Roofing Repair Schedule
- J. Roofing Standards Proposal
- K. Antis Roof Repair Proposals
- L. PCW Proposal
- M. Owner Requests
- N. Pool Sign Discussion
- O. Holiday Lighting Discussion
- P. Ring Doorbell Discussion



8:30 PM HOMEOWNER FORUM

8:45 PM COMMITTEE REPORTS/UPDATES

Architectural, Block Captains, Landscaping, Parking and Social