

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
TUESDAY, APRIL 11, 2023, AT 6:30PM
VIA ZOOM CONFERENCE CALL
Meeting ID: 844 6707 2915
Passcode: 014788
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. Homeowner Requests
 - C. Delinquencies
 - D. Minutes
- 6:30 PM** CALL TO ORDER—GENERAL SESSION - **OPEN**
- A. Glenn Robinson – Alera Group – Guest Speaker on Insurance Coverage
- 6:45 PM** HOMEOWNER FORUM
- 7:00 PM** CONSENT CALENDAR
- A. Regular Session Board Meeting Minutes
 - B. Financial Statement for the period ending March 31, 2023
 - C. Lien Approvals
- 7:15 PM** PRESIDENT AND TREASURERS REPORT
- 7:30 PM** GENERAL BUSINESS
- A. Ratify the resignation of Tracy Jankowski and Jonathan Kellogg and the Appointment of Derek Bounds and Shelley Fajardo
 - B. Reorganization of the Board of Directors
 - 1. Establish Spending Authority
 - C. Approve Draft Audit
 - D. Antis Proposals
 - E. Simplified Technologies Proposals
 - F. California Gate & Entry Systems Proposal
 - G. Gonzalez Tree Service Estimate 1047 (Tree Removals)



- H. Bemus Landscape Proposal – Install missing plant material
- I. Ridge Manor Slope – City confirmed the slope issue is closed.
- J. PCW Proposal – 20241 Fern Creek Lane
- K. Advanced Election Services Proposal
- L. Termite Done Right – Annual Control and Wood Repair Matrix - \$32,736.00
- M. Reserve Study Proposal – Advanced Reserve Solutions
- N. Garage Sale Reminder
- O. Request for Large Dumpster

8:30 PM COMMITTEE REPORTS/UPDATES
Architectural, Block Captains, Landscaping, Parking and Social

8:45 PM **ADJOURN**