

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
TUESDAY, SEPTEMBER 12, 2023, AT 7:00PM
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****

- 5:30 PM** CALL TO ORDER – EXECUTIVE SESSION - **CLOSED**
A. Owner Correspondence/Requests
B. Hearings
C. Delinquencies
D. Contracts
E. Minutes
- 7:00 PM** CALL TO ORDER—GENERAL SESSION – **OPEN**
HOMEOWNER FORUM
- 7:00 PM** CONSENT CALENDAR
A. Regular Session Board Meeting Minutes –August 8, 2023
B. Financial Statement for the period ending August 31, 2023
C. Lien Approvals
D. Bemus Landscape Proposals
 - 218079 – Scalping and Overseeding - \$35,232.83
 - 198921 – Removal of Eucalyptus tree (hazardous, large fallen limb) \$3,060.82
 - 162038 – Removal Plan for trip hazards \$11,862.53
E. Antis Roofing and Waterproofing Proposals
 1. 20461 Cherry Gate Lane – Shingle Removal and Replacement - \$11,600.00
 2. 20452 Elm Hill Lane – Shingle Removal and Replacement - \$11,600.00
 3. 20453 Cherry Gate Lane - Shingle Removal and Replacement \$12,540.
 4. Roof & Gutter Maintenance \$69,534
 Roof Maintenance \$44,639
 Gutters & Downspouts \$33,732
F. VanDerPol and Company – Audit and Tax Returns for 12/31/23 - \$1,550.00
- 7:15 PM** PRESIDENT AND TREASURERS REPORT
Investment Decisions
- 7:20 PM** GENERAL BUSINESS
A. Recycle Bins Discussion
B. National Paving Project Status Review
C. Rental Restrictions & Discussion
- 7:50 PM** COMMITTEE REPORTS/UPDATES
Architectural, Block Captains, Landscaping, Parking and Social
- 8:00 PM** **ADJOURN**

