

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA
TUESDAY, MARCH 12, 2024, AT 7:00PM**

**VIA ZOOM CONFERENCE CALL
MEETING ID: 844 6707 2915 PASSCODE: 014788
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. Hearings
B. Owner Correspondence/Requests
C. Delinquencies
D. Legal
E. Executive Session Board Meeting Minutes – February 13, 2024

7:00 PM CALL TO ORDER—GENERAL SESSION – **OPEN**
HOMEOWNER FORUM

7:00 PM CONSENT CALENDAR
A. Regular Session Board Meeting Minutes – February 13, 2024
B. Financial Statement for the period ending February 29, 2024
C. Collections
D. Ratification of Expense

7:15 PM PRESIDENT AND TREASURERS REPORT

7:20 PM UNFINISHED BUSINESS
A. East Pool (Apple Creek) Area Remodel Proposal
B. West Pool (White Spring) Area Remodel Proposal
C. Horizon Lighting Proposal
D. Bemus Landscape Proposal
E. SB 326 Balcony Bill Inspection Proposal

NEW BUSINESS
A. Antis Roofing Proposals
B. Bemus Landscape Proposals
C. FHA Certification
D. Arborist Opinion of trees on Waverly Glen
E. Concrete replacement at 20040 Clear River
F. Draft Rules and Regulations

7:50 PM COMMITTEE REPORTS/UPDATES
Architectural, Block Captains, Landscaping, Parking and Social

8:00 PM **ADJOURN**

