

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

6:00 PM CALL TO ORDER – EXECUTIVE SESSION - **CLOSED**
A. Hearings
B. Owner Correspondence/Requests
C. Delinquencies
D. Legal
E. Executive Session Board Meeting Minutes – August 13, 2024

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

7:00 PM CONSENT CALENDAR
A. Regular Session Board Meeting Minutes – August 13, 2024
B. Financial Statement for the period ending August 31, 2024
C. Investment Options
D. Collections
E. Ratification for Pool GFI
F. Ratification Pool Camera

7:15 PM PRESIDENT AND TREASURERS REPORT

7:20 PM UNFINISHED BUSINESS
A. EV Charging Station Draft Policy
B. Janitorial Service Contract Proposal

NEW BUSINESS
A. Homeowner Request for Reimbursement (2)
B. Draft Reserve Study
C. Protec Proposal – Concrete Pathway
D. Aquatrends Proposal – Pool Light
E. Aquatrends Proposal – Main Spa Jet Pump Replacement
F. Holiday Lighting Proposals
G. Halloween/Fall Community Event
H. Parking
I. Slope Encroachment

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

8:00 PM **ADJOURN**

