

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 14, 2016
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of The Fairmont Hill Community Association was held on September 14, 2016 at 6:00 pm, at White Springs Clubhouse.

PRESENT Sharlene Dunn, President
Ricardo Perea, Vice President- called in
Ken Carlfeldt, Treasurer
Shelley Fajardo, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Bob Paulhus, Member

CALL TO ORDER The meeting was called to order at 7:34 PM by Sharlene Dunn, Board President. Meeting was adjourned to executive session at 8:00 pm and reconvened to regular session at 10:05pm.

OPEN FORUM 4 Homeowner's were present to discuss parking.

EXECUTIVE SESSION Management reported that there was an Executive Session of the Board of Directors September 14, 2016 to discuss member discipline, collections, contracts and legal matters.

Adjourned to the Executive Meeting = 8:00 PM
Reconvened to the Regular Meeting = 10:05 PM

CONSENT CALENDAR Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve the Regular Minutes from August 10, 2016 and to accept the financial statement for the period ending August 31, 2016. Motion carried unanimously.

PRESIDENTS REPORT Sharlene Dunn provided an update regarding barking dog complaints, stains on the patio furniture, and interior window treatments need to be neutral.

TREASURERS REPORT Nothing to report at this time.

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**MANAGER'S
REPORT**

Nothing to report at this time.

**ARCHITECTURAL
REVIEW**

No applications to review at this time.

**UNFINISHED
BUSINESS**

Revisions of CC&Rs & By-Laws

The Board decided to table this item to the October regular meeting agenda.

Volleyball Court

The Board decided to table this item to the October regular meeting agenda.

Patio Umbrellas

The Board decided to table this item to the October regular meeting agenda.

Draft Budget

The Board decided to table this item to the October regular meeting agenda.

Proposal for Title 22- Pool/Spa Services

The Board decided to table this item to the October regular meeting agenda and for Management to obtain two (2) additional bids.

NEW BUSINESS

Investments- Maturing CD

The Board decided to table this item to the October regular meeting agenda.

Proposal of Annual Termite Inspection/Treatment

Motion was made by Sharlene Dunn seconded by Ken Carlfeldt to approve The Bugman NTE \$33,840. Motion carried unanimously.

Good Citizens Awards

Motion was made by Ricardo Perea seconded by Shelley Fajardo to approve Good Citizen Awards to Rod Gallagher and Dan Quinlan. Motion carried unanimously.

Proposal for Siding and Trim Repairs at White Springs Pool

The Board decided to table this item to the October regular meeting agenda and requested Management contact PCW send a quote for the entire building.

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Attorney Status Report- Collection and Litigation

Motion was made by Shelley Fajardo and seconded by Ricardo Perea to approve to place a lien on the account 4960853361. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 10:15 pm.

ATTEST

Respectfully Submitted by Taryn Martin, Vice President of Business Operations, StoneKastle Community Management, Inc.

APPROVED BY THE BOARD 10/12/16