

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 8, 2017
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 March 8, 2017 at 6:00 pm, at White Springs Clubhouse.
- PRESENT** Sharlene Dunn, President
Ricardo Perea, Vice President
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 6:36 PM by Sharlene Dunn, Board President.
- BALLOTS FOR CCRs & BYLAWS** Adjourned to next month.
- OPEN FORUM** One (1) Homeowner was present. Topics discussed included: tree trimming.
- EXECUTIVE SESSION** Management reported that there was an Executive Session of the Board of Directors February 8, 2017 to discuss member discipline, collections, contracts and legal matters.
- CONSENT CALENDAR** Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve the Regular Minutes from the February 8, 2017 meeting and Financial Statement for the period ending February 28, 2017. Motion carried unanimously.
- PRESIDENTS REPORT** Sharlene Dunn reported the CAI newsletter states all contracts should be sent to HOA attorney for review and the CAI meeting this month is about pest control.

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 8, 2017 - PAGE 2**

**TREASURERS
REPORT**

Ken Carlfeldt reported a financial report according to the delinquencies. Delinquencies are lowest they have been in a while. Operating account has \$618,137 and the Reserves account has \$1,955,886.

**MANAGER'S
REPORT**

Taryn reported that the mastic will be replaced at both pool areas this month- 1st Stop Pools will post notices advising the owners the pools will have to be closed during the project. PCW's 100,000 work order request received was from Fairmont Hill which was their first client.

**ARCHITECTURAL
REVIEW**

20079 Waverly Glen

Motion was made by Shelley Fajardo seconded by Ricardo Perea to approve new Milgard Style windows and an Amerimax New Horizon patio door. Motion carried unanimously.

**UNFINISHED
BUSINESS**

Address Signs above Garages

Board would like additional bids and include on next month's agenda.

NEW BUSINESS

Draft Audit

Motion made by Shelley Fajardo seconded by Ricardo Perea to approve the draft audit as prepared by VanDerPol & Company. Motion carried unanimously.

Garage Door Vendor Options

The Board would like to remove Pioneer Garage Doors from the Front Sheet and get pricing on approved garage doors from Mike with Dusty's Garage.

Attorney Status Report- Collections & Litigation

Motion was made by Shelley Fajardo seconded by Ricardo Perea to approve a lien on account 4960852011. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:24 pm.

ATTEST

Respectfully Submitted by Taryn Martin, President, StoneKastle Community Management, Inc.

APPROVED BY THE BOARD 4/12/17