

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 11, 2018
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 April 11, 2018 at 6:30 pm, at White Springs Clubhouse.

PRESENT Sharlene Dunn, President
Ricardo Perea, Vice President
Ken Carlfeldt, Treasurer
Shelley Fajardo, Secretary
Derek Bounds, Member

Allan Schein, StoneKastle Community Management, Inc.
Taryn Martin, StoneKastle Community Management, Inc.

ABSENT None

CALL TO ORDER The meeting was called to order at 6:30 PM by Sharlene Dunn, Board President.

**BALLOTS FOR
CC&R & BYLAWS** Designated time for the ballot counting and implementation of the new CC&R's and ByLaws.

**EXECUTIVE
SESSION** Management will disclose there was an Executive Session held on April 11, 2018 to discuss member discipline, collections, contracts and legal matters.

**CONSTANT
CALENDAR** Motion was made by Ken Carlfeldt seconded by Derek Bounds to approve the Regular Meeting Minutes from arch 14, 2018 meeting and accepting the financial statement for the period ending on March 31, 2018. Motion carried unanimously.

INVESTMENTS Motion was made by Ken Carlfeldt seconded by Ricardo Perea to open up two (2) new twelve (12) month C/Ds in the amount of \$125,000.00 each. Motion carried unanimously.

**PRESIDENTS
REPORT** Sharlene Dunn reported on how much Fairmont Hill is in demand by new buyers per realtors in the area, indicating that Fairmont Hill is well kept and attractive to buyers.

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**TREASURERS
REPORT**

Ken reported that the Association operating balance as of 3/31/18 is \$297,655.74 and the reserve balance as of 3/31/18 is \$2,491,575.76.

**MANAGER'S
REPORT**

Allan Schein reported on the lighting condition of the lamp poles within the common area. There are many lamps that are missing lens, tops or have completely fallen off the poles. Comet Electric has been advised on these issues several times, and there has been no change.

**ARCHITECTURAL
REVIEW**

19957 Apple Creek Lane – Front Door

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve the application for a new front door as submitted along with the application. Motion carried unanimously.

6473 New Gate Way – Windows

Motion was made by Ken Carlfeldt seconded by Ricardo Perea to approve the architectural submittal for the new windows. Motion carried unanimously.

19928 Ridge Manor – Windows

Motion was made by Ken Carlfeldt seconded by Ricardo Perea to approve the architectural submittal for the new windows, contingent that the slider is also Style Line. Motion carried unanimously.

ADJOURN

The meeting was adjourned to Executive Session at 8:09 pm.

CALL TO ORDER

The meeting was called to order at 9:33 PM by Sharlene Dunn, Board President.

PRESENT

Sharlene Dunn, President
Ricardo Perea, Vice President
Ken Carlfeldt, Treasurer
Shelley Fajardo, Secretary
Derek Bounds, Member

Allan Schein, StoneKastle Community Management, Inc.
Taryn Martin, StoneKastle Community Management, Inc.

ABSENT

None

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NEW BUSINESS PCW – 6436 New Gate - Stucco Repairs next to a garage door

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve the proposal for stucco repairs next to the garage door at 6436 New Gate, in the amount of \$651.00. Motion carried unanimously.

PCW – 6248 Green Tavern – Roof Repair

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve roof repairs at 6248 Green Tavern in the amount of \$645.00. Motion carried unanimously.

PCW – 20021 Apple Creek – Roof Repair

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve roof repairs at 20021 Apple Creek in the amount of \$725.00. Motion carried unanimously.

Hutton Painting – Pool Bathroom Floors

Motion was made by Shelley Fajardo seconded by Derek Bounds to approve the proposal for pool bathroom floor painting, in the amount of \$1,200.00. Motion carried unanimously.

Comet Electric – Light Pole – Grace Haven Cul De Sac

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve the proposal for a new light pole, in the amount of \$890.00. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 10:00 pm.

ATTEST

Respectfully Submitted by Allan Schein, Senior Community Manager, StoneKastle Community Management, Inc.

APPROVED



Sharlene Dunn, Board President

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the Fairmont Hill Community Association and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held April 11, 2018 as approved by the Chairman of the Meeting.

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Dated: 5/9/18

Shelley Fegand
Acting Secretary