

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 13, 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 June 13, 2018 at 6:30 pm, at White Springs Clubhouse.

PRESENT 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 Sharlene Dunn, President

CALL TO ORDER The meeting was called to order at 6:30 PM by Ken Carlfeldt, Board Treasurer.

**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 May 9, 2018 to discuss member discipline, collections, contracts and legal matters.

**CONSTANT
CALENDAR** Motion was made by Ken Carlfeldt seconded by Shelley Fajardo to approve the Regular Meeting Minutes from May 9, 2018 meeting and accepting the financial statement for the period ending on May 31, 2018. Motion carried unanimously.

INVESTMENTS Motion was made by Shelley Fajardo seconded by Ricardo Perea to roll over the June 2018 Maturing C/D of \$100,000.00 to a one (1) year C/D. Motion carried unanimously.

**PRESIDENTS
REPORT** No Report was provided.

**TREASURERS
REPORT** Ken reported that the Association operating balance as of 5/31/18 is \$346,743.36 and the reserve balance as of 5/31/18 is \$2,562,409.21.

**MANAGER'S
REPORT**

Allan Schein reported on the stucco repairs that are being done by Tom Sisto.

**ARCHITECTURAL
REVIEW**

19822 Ridge Manor Way. – Windows

Motion was made by Shelley Fajardo seconded by Ricardo Perea to approve the application for a new windows and slider, Amerimax, style New Horizon and Portrait Series. Motion carried unanimously.

20359 Flower Gate – Security Screen Door

Motion was made by Shelley Fajardo seconded by Ricardo Perea to deny the architectural submittal for the new security screen door. The owner needs to submit a better picture of the door, need to determine the size of the boarder. Motion carried unanimously.

20359 Flower Gate – Slider Glass Door

Motion was made by Shelley Fajardo seconded by Ricardo Perea to approved the architectural submittal for the new glass slider, Milgard, Style Line model. Motion carried unanimously.

19862 Ridge Manor Way – Windows

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve the architectural submittal for the new windows, Milgard Style Line. Motion carried unanimously.

PROPOSALS

Douglas Landscape – Landscape Renovation by the Echo Hill Pool

Motion was made by Ken Carlfeldt seconded by Ricardo Perea to approve the proposal submitted by Douglas Landscape in the amount of \$5,862.94. Motion carried unanimously.

Comet Lighting - New Light Pole

Motion was made by Ken Carlfeldt seconded by Ricardo Perea to approve the install of a new light pole at New Gate and Pepper Hill, in the amount of \$870.00. Motion carried unanimously.

Comet Lighting - New Light Pole

Motion was made by Ken Carlfeldt seconded by Ricardo Perea to approve the install of a new light pole at 6364 Shady Lane, in the amount of \$690.00. Motion carried unanimously.

Comet Lighting - New Light Pole

Motion was made by Ken Carlfeldt seconded by Ricardo Perea to approve the install of a new light pole at Apple Creek and Shady Lawn, in the amount of \$870.00. Motion carried unanimously.

Comet Lighting - New Light Pole

Motion was made by Ken Carlfeldt seconded by Ricardo Perea to approve the install of a new light pole at Apple Creek and Horseshoe, in the amount of \$870.00. Motion carried unanimously.

Comet Lighting - New Light Fixture

Motion was made by Ken Carlfeldt seconded by Ricardo Perea to approve the install of a new light fixture at 20253 Fern Creek, in the amount of \$250.00. Motion carried unanimously.

Comet Lighting - New Light Fixture

Motion was made by Ken Carlfeldt seconded by Ricardo Perea to approve the install of a new light fixture at 20003 Waverly Glen, in the amount of \$250.00. Motion carried unanimously.

Comet Lighting - Wire Tracing

Motion was made by Ken Carlfeldt seconded by Ricardo Perea to approve wire tracing at Apple Creek and Pepper Hill in the amount of \$500.00. Motion carried unanimously.

Tom Sisto – Stucco Repairs

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve Stucco Repairs in various locations through out the Association in the amount of \$13,475.00. Motion carried unanimously.

LIENS

Account #4960850691

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve placing of a lien on account #4960850691. Motion carried unanimously.

ADJOURN

The meeting was adjourned to Executive Session at 7:45 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 June 13, 2018 as approved by the Chairman of the Meeting.

Dated: _____

Acting Secretary