

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 9, 2019
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 January 9, 2019 at 6:30 pm, at White Springs Clubhouse.
- PRESENT** Sharlene Dunn, President
Ricardo Perea, Vice President
Ken Carlfeldt, Treasure
Shelley Fajardo, Secretary
Derek Bounds, Member
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:35 PM by Sharlene Dunn, Board President.
- OPEN FORUM** 2 (Two) homeowners. The topic discussed included: Landscaping and rental rule.
- EXECUTIVE SESSION** Management will disclose there was an Executive Session held on December 12, 2018 to discuss member discipline, collections, contracts and legal matters.
- CONSTANT CALENDAR** Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve the Regular Meeting Minutes from December 12, 2018 meeting, and accepting the financial statement for the period ending on December 31, 2018. Motion carried unanimously.
- MORGAN STANLEY INVESTMENT** Motion was made by Ricardo Perea, seconded by Ken Carlfeldt to approve the C/D in February 2019 in the amount of \$200,000.00 to roll for one year. Motion carried unanimously.
- Motion was made by Shelley Fajardo, seconded by Sharlene Dunn to approve buying one additional C/D in the amount of \$125,000.00 for and 18 month C/D. Motion carried unanimously.
- PRESIDENTS REPORT** Sharlene Dunn reported on the rules and regulations and meeting outlines.
- TREASURERS REPORT** Ken Carlfeldt reported December 31, 2019 financial statement: reserves- \$2,882,303.09 and operating- \$373,806.16. Delinquencies

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went down a little bit.

**MANAGER'S
REPORT**

Taryn Martin reported on the fire at the White Springs pool, working with TLG Paving on the slurry seal project, PCW has been completing stucco repairs. Men's restroom door is repaired.

**ARCHITECTURAL
REVIEW**

20379 Ivy Hill Lane

Motion was made by Shelley Fajardo seconded by Ricardo Perea to approve the architectural submittal for a furnace and A/C unit; contingent upon providing building permit and proof of approval from the City of Yorba Linda. Motion carried unanimously.

6436 New Gate Way

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

NEW BUSINESS

Douglas Landscape

Motion was made by Shelley Fajardo seconded by Ricardo Perea to approve Douglas Landscape to remove and flush cut two trees at 20364 Ivy Hill in the amount of \$1,450.00. Motion carried unanimously.

Motion was made by Ricardo Perea seconded by Ken Carlfeldt to approve Douglas Landscape to perform the annual tree trimming proposal in the amount of \$57,580.00. Motion carried unanimously.

Motion was made by Shelley Fajardo seconded by Sharlene Dunn to approve Douglas Landscape to replace a drainage pipe at 19986 Ridge Manor Way in the amount of \$4,453.58. Motion carried unanimously.

PCW- Rood Repair

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve the proposal for roof repair at 20359 Flower Gate, in the amount of \$620.00. Motion carried unanimously.

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve the proposal for roof repair at 6460 New Gate, in the amount of \$1,052.00. Motion carried unanimously.

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve the proposal for roof repair at 20370 Ivy Hill Lane, in the

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amount of \$728.00. Motion carried unanimously.

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve the change order at 6448 for wall/stucco repairs, in the amount of \$1,988.00. Motion carried unanimously.

Echo Hill Pool Water Heater for Bathrooms and Showers

Motion was made by Ricardo Perea seconded by Ken Carlfeldt to approve Scott English Plumbing to replace a 40 gallon water heater, in the amount of \$2,145.00 Motion carried unanimously.

Republic Services

Motion was made by Shelley Fajardo seconded by Ken Carlfeldt to approve two trash bins for removal of Christmas Trees, in the amount of \$901.98 Motion carried unanimously.

Correspondence

The board reviewed the homeowner correspondence from 20349 Cranberry Lane violation response, anonymous letter, motorized skateboards/scooters and OC Patrol report. No action was taken.

LIENS

Liens

Motion was made by Shelley Fajardo second by Ken Carlfeldt to approved the placement of liens on accounts 4960851611, 4960851441, 4960850881, 4960850391. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:02 pm.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 2/13/19