

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 12, 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 June 12, 2019 at 6:30 pm, at White Springs Clubhouse.
- PRESENT** Sharlene Dunn, President
Ken Carlfeldt, Treasurer (Via phone)
Derek Bounds, Member

Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Ricardo Perea, Vice President
Shelley Fajardo, Secretary
- CALL TO ORDER** The meeting was called to order at 6:41 PM by Sharlene Dunn, Board President.
- OPEN FORUM** 10 (ten) homeowners were present. The topics discussed included: mail, solar panels, garage address numbers, landscape, irrigation and trash.
- EXECUTIVE SESSION** Management disclosed there was an Executive Session held on May 8, 2019 to discuss member discipline, collections, contracts and legal matters.
- CONSTANT CALENDAR** Motion was made by Derek Bounds seconded by Sharlene Dunn to approve the Regular Meeting Minutes from the May 8, 2019 meeting, and accepting the financial statement for the period ending on May 31, 2019. Motion carried unanimously.
- INVESTMENT** Motion was made by Ken Carlfeldt seconded by Derek Bounds to approve to roll the July CD for one year and open 3 CDs for \$125,000.00 each. Motion carried unanimously.
- RESERVE STUDY** Table to July.
- PRESIDENTS REPORT** Sharlene Dunn reported that she reviewed SB 323 which establishes a minimum eligibility standards for serving on the Board. Sharlene Dunn also reported that the new cameras have been installed.
- TREASURERS REPORT** No report this month.

**MANAGER'S
REPORT**

Taryn Martin reported that tree trimming is still taking place and that street slurring will be scheduled in July. There is also an upcoming garage sale that a lot of homeowners will participate in.

OLD BUSINESS

Fairmont Terrace Request

Motion was made by Sharlene Dunn seconded by Derek Bounds to deny the removal of 2 Eucalyptus trees within Fairmont Hills paid by Fairmont Terrace. Motion carried unanimously.

6461 Pepper Hill – PCW – A/C Install

Table to July.

Garage Locations

Table to July.

NEW BUSINESS

PCW

Motion was made by Derek Bounds, seconded by Sharlene Dunn to approve and ratify the proposal by PCW for 6536 Shady Gate Lane for exterior building repairs, in the amount of \$285.00. Motion carried unanimously.

Motion was made by Derek Bounds, seconded by Sharlene Dunn to approve and ratify the proposal by PCW for 19822 Ridge Manor Way for roof repairs, in the amount of \$689.00. Motion carried unanimously.

Motion was made by Derek Bounds, seconded by Sharlene Dunn to approve and ratify the proposal by PCW for 20380 Ivy Hill Lane for roof repairs, in the amount of \$785.00. Motion carried unanimously.

Motion was made by Derek Bounds, seconded by Sharlene Dunn to approve the proposal by PCW for 6467 Pepper Hill for exterior building repairs, in the amount of \$1,148.00. Motion carried unanimously.

Motion was made by Derek Bounds, seconded by Sharlene Dunn to approve the proposal by PCW for 20246 Clear River Lane for roof repairs, in the amount of \$598.00. Motion carried unanimously.

Motion was made by Derek Bounds, seconded by Sharlene Dunn to approve the proposal by PCW for 20080 Waverly Glen for exterior building repairs, in the amount of \$425.00. Motion carried unanimously.

Arch Rules on Solar Panels

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 12, 2019 - PAGE 3**

Table to July.

Architectural

The Board advised Management to request Devon to sign the new Hardy agreement to confirm they are using Amerimax windows for 20247 Green Hill.

Attorney Status Report

Motion was made by Ken Carlfeldt, seconded by Derek Bounds to approve to lien account 4960853401 for \$1,200.21 in delinquency. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:20 pm.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 7/10/19