

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 11, 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 September 11, 2019 at 6:30 pm, at White Springs Clubhouse.
- PRESENT** Sharlene Dunn, President
Ricardo Perea, Vice President
Shelley Fajardo, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Derek Bounds, Member
Ken Carlfeldt, Treasurer
- CALL TO ORDER** The meeting was called to order at 6:35 PM by Sharlene Dunn, Board President.
- OPEN FORUM** 5 (five) homeowners were present. The topics discussed included: weed abatement process, water shut off valves, stucco repairs, and rain gutters.
- EXECUTIVE SESSION** Management disclosed there was an Executive Session held on September 11, 2019 to discuss member discipline, collections, contracts and legal matters.
- CONSTANT CALENDAR** Motion was made by Shelley Fajardo seconded by Sharlene Dunn to approve the Regular Meeting Minutes from the August 14, 2019 meeting contingent upon revisions to Presidents and Managements report. Ricardo Perea abstained. Motion carried.
- Motion was made by Shelley Fajardo seconded by Sharlene Dunn to approve the Financial Statements ending August 31, 2019. Motion carried unanimously.
- INVESTMENTS** Motion was made by Shelley Fajardo seconded by Ricardo Perea to approve to roll the CD for 12 months maturing October 2019 in the amount of \$250,000.00. Motion carried unanimously.
- Motion was made by Shelley Fajardo seconded by Ricardo Perea to approve to roll the CD for 12 months in the amount of \$247,000.00. Motion carried unanimously.

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**PRESIDENTS
REPORT**

Sharlene Dunn reported the solar panel policy, landscape maintenance, vendor contracts.

**TREASURERS'
REPORT**

Ken Carlfeldt was absent.

**MANAGERS'
REPORT**

Taryn Martin reported that she is working to resolve the FOB issues and the wireless connection, gearing up for annual projects, roof maintenance, termite inspection, and gutter clear out.

**ARCHITECTURAL
REVIEW**

20016 Clear Rive Lane – Garage Door

Motion was made by Ricardo Perea seconded by Shelley Fajardo to approve to install a garage door wireless keypad. Motion carried unanimously.

20276 Fern Creek – Amerimax Windows

Motion was made by Shelley Fajardo seconded by Ricardo Perea to approve to install Amerimax Windows. Motion carried unanimously.

**UNFINISHED
BUSINESS**

6461 Horseshoe – Garage Pedestrian Door

Table to October.

A/C Conduit Installation Process

Table to October.

NEW BUSINESS

California Christmas – 2019 Holiday Lighting

Motion was made by Ricardo Perea, seconded Shelley Fajardo to approve in the amount of \$1,250.00 and to inquire about how much it would cost to add lighted garland at the corner of Fairmont Blvd and Coachwood to monument. Motion carried unanimously.

Douglas Landscape – Oak Tree Removal

Motion was made by Shelley Fajardo seconded by Ricardo Perea to approve to remove and grind one of the Oak trees located near 20007 Waverly Glen in the amount of \$1,150.00. Motion carried unanimously.

Garage Sign Proposal

Motion was made by Shelley Fajardo seconded by Ricardo Perea to approve garage sign and pool address sign in the amount of \$2,532.56. Motion carried unanimously.

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Board Duties and Responsibilities
Table to October.

Liens

Motion was made by Ricardo Perea, seconded by Shelley Fajardo to approve a lien on account 4960852341 and 4960852461. Motion carried.

Motion was made by Ricardo Perea, seconded by Shelley Fajardo to deny a lien on account 4960851701 due to a payment being received in the amount of \$139.32. Motion carried.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:55 pm.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 10/9/19