

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 13, 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 November 13, 2019 at 6:30 pm, at White Springs Clubhouse.
- PRESENT** Sharlene Dunn, President
Ricardo Perea, Vice President
Shelley Fajardo, Secretary
Derek Bounds, Member
Ken Carlfeldt, Treasurer
- Jolene Horn, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 6:30 PM by Sharlene Dunn, Board President.
- OPEN FORUM** Three (3) homeowners were present. The topic discussed included: Lighting.
- CONSTANT CALENDAR** Motion was made, seconded and unanimously carried to approve the Regular Meeting Minutes from the October 9, 2019 meeting. Motion carried.
- Motion was made, seconded and unanimously carried to approve to approve the Financial Statements ending October 31, 2019. Motion carried unanimously.
- INVESTMENTS** Motion was made, seconded and unanimously carried to approve to roll the November 22, 2019 maturing CD in the amount of \$200,000 with MS-MS Private Banc for 12 months.
- PRESIDENTS REPORT** Sharlene Dunn reported that she is working with OCFA regarding the proposed bike lane to be installed along Esperanza and she discussed the current sales within the community
- TREASURERS' REPORT** Shelley Fajardo reported on September and October operating report. The Board advised to send in an Excel sheet the income/expense statement to Shelly each month.
- MANAGERS' REPORT** Jolene Horn reported that Doug Hanson of PCW will be Fairmont Hills new contact, Gary Petty retired.

**ARCHITECTURAL
REVIEW**

20019 Apple Creek- Windows

Motion was made, seconded and unanimously carried to approve Milgard Styleline windows. Motion carried unanimously.

20158 Waverly Glen-Windows and Sliders

Motion was made, seconded and unanimously carried to approve the Milgard Tuscan windows as a one time exception but denied the Milgard Tuscan slider as the frame of the patio door is 6 ½ inches and the entire frame cannot exceed 4 inches. Motion carried unanimously.

6248 Flower Creek- Satellite Dish

Motion was made, seconded and unanimously carried to approve to move the satellite dish to the peak of the same fascia board. Motion carried unanimously.

19978 Ridge Manor- Windows and Slider

Motion was made, second and unanimously carried to approve Windor 3000 series windows and a retrofit pre-hung exterior door. Motion carried unanimously.

**UNFINISHED
BUSINESS**

A/C Conduit Installation Process

The Board directed Management to obtain a spec for the A/C installation.

NEW BUSINESS

Proposal for Installation of Garage Address Signs

Motion was made, second and unanimously carried to approve PCW to install the address numbers in the amount of \$8,270.00. Motion carried unanimously.

Proposal for 2019 Audit & Tax Returns

Motion was made, second and unanimously carried to approve VanDerPol & Company to perform the tax and audit for 2019 in the amount of \$1,275.00. Motion carried unanimously.

California Gate

Motion was made, second and unanimously carried to approve California Gate to replace the control Board at the Echo Hills pool in the amount of \$1,711.56. Motion carried unanimously.

Election rules

The Board voted to have Pam Moore draft new election rules per the new laws going into effect in January 2020. Motion carried unanimously.

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Liens

Motion was made, second and unanimously carried to approve account #4960852561 request for a payment plan and once all payments have been received the Board will waive \$2,000.00 for the garage door fine. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:12 pm.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 12/11/19