

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 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 December 11, 2019 at 6:30 pm, at White Springs Clubhouse.
- PRESENT** Sharlene Dunn, President
Shelley Fajardo, Secretary
Derek Bounds, Member

Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Ricardo Perea, Vice President
Ken Carlfeldt, Treasurer
- CALL TO ORDER** The meeting was called to order at 6:06 PM by Sharlene Dunn, Board President.
- OCFA** Brad Fowler of OCFA attended to further discuss the bikeway project proposed to extend across the Echo Hill entrance along Esperanza Blvd.
- OPEN FORUM** Three homeowners: ARC application for new windows, lighting issues, parking issues.
- CONSTANT
CALENDAR** Regular Session Minutes
A motion was made by Shelley Fajardo, seconded by Derek Bounds to approve the regular meeting minutes of November 13, 2019 contingent upon clarifying that the Milgard Tuscan windows were approved as a one-time exception for 20158 Waverly Glen. Motion carried unanimously.

Financial Statements
Tabled.
- PRESIDENTS'
REPORT** Review of OC Patrol dealing with out of state vehicles – registrations vary so they do not enforce.
- TREASURERS'
REPORT** Shelly Fajardo tabled her update to next month.

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 11, 2019 - PAGE 2**

**MANAGERS'
REPORT**

Taryn Martin reported that roof maintenance has been completed for 2019. It was also reported that an owner is requesting to install a chair lift has been informed he needs to submit an ARC app for the installation and ensure the city approved the modification to ensure it does not compromise the building structure. Modification has to be removed if owner sells the home. No action is needed until the ARC app is submitted.

**ARCHITECTURAL
REVIEW**

6461 Amberwood Lane - Windows

Motion was made, seconded and unanimously carried to approve Milgard Styleline retrofit windows and 1 Milgard Trinsic retrofit slider. Motion carried unanimously.

NEW BUSINESS

Concrete Repairs

Motion was made, second and unanimously carried to approve PCW to add additional length in an amount not to exceed \$4,500.00. Motion carried unanimously.

Motion was made, second and unanimously carried to approve to opt to add concrete walkway up to the width of patio gate. Motion carried unanimously.

Rate Increase from The Bugman

Motion was made, second and unanimously carried to approve the rate increase from The Bugman for semi-monthly pest control from \$275.00 per month to \$284.00 per month. Motion carried unanimously.

Liens

Motion was made, second and unanimously carried to approve to lien account #4960853931. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:27 pm.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 1/8/2020