

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 12, 2020
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 8, 2020 at 6:30 pm, at White Springs Clubhouse.

PRESENT Sharlene Dunn, President
Derek Bounds, Secretary
Ricardo Perea, Vice President
Ken Carlfeldt, Member

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Shelley Fajardo, Treasurer

CALL TO ORDER The meeting was called to order at 6:30 PM by Sharlene Dunn, Board President.

OPEN FORUM 8 Homeowners were present to discuss landscaping, lighting and budget committee.

CONSTANT CALENDAR Minutes
A motion was made by Derek Bounds, seconded by Ricardo Perea to approve the Regular Session minutes for January 8, 2020. Motion carried unanimously.

Financial Statements
A motion was made by Derek Bounds, seconded by Ricardo Perea to accept the financial statements for the period ending January 31, 2020. Motion carried unanimously.

PRESIDENTS' REPORT President, Sharlene Dunn updated the Board that priority of landscape- replacements includes slop replacnts, main entrances and pool areas.

TREASURERS' REPORT Shelly Fajardo was absent but provided a financial update via email.

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 12, 2020 - PAGE 2**

**MANAGERS'
REPORT**

Manager, Taryn Martin, updated the Board and Residents that there is an increase in large item pickups and there is an insurance claim on Grace Haven regarding a mainline sewer backup.

**ARCHITECTURAL
REVIEW**

20308 Flower Gate- Windows and Slider

Motion was made by Ricardo Perea, seconded by Ken Carlfeldt to approve installation of 4 Amerimax Portrait series windows and a new Horizon sliding glass door. Motion carried unanimously.

OLD BUSINESS

OC Public Works Bike Path
Table to March.

NEW BUSINESS

Proposals for Painting

The Board advised Management to invite Hutton Painting and Pilot Painting to the March meeting in regards to painting all exterior of 496 units.

PCW-20441 Elm Hill

Motion was made by Ricardo Perea, seconded by Derek Bounds to approve PCW to repair a loose wing wall and repair the dry rotted belly band on the entry balcony deck in the amount of \$3,475.00. Motion carried unanimously.

California Gate- Access Key Fobs

Motion was made by Derek Bounds, seconded by Ricardo Perea to approve California Gates for 100 Fobs in the amount of \$580.95. Motion carried unanimously.

TLG Paving

Motion was made by Derek Bounds, seconded by Ricardo Perea to approve TLG Paving to restripe Apple Creek to remove the old parking stall stripes that are still visible in the amount of \$1,795.00. Motion carried unanimously.

Liens

Motion was made by Ricardo Perea, seconded by Derek Bounds to approve to lien account #4960852481 for a delinquent amount totaling \$730.21. Motion carried unanimously.

Motion was made by Ricardo Perea, seconded by Derek Bounds to approve to lien account #4960852721 for a delinquent amount

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 12, 2020 - PAGE 3**

totaling \$681.78. Motion carried unanimously.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:35 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 3/4/20