

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 4, 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 March 4, 2020 at 6:30 pm, at White Springs Clubhouse.

PRESENT Sharlene Dunn, President
Shelley Fajardo, Treasurer
Ricardo Perea, Vice President
Ken Carlfeldt, Member

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Derek Bounds, Secretary

CALL TO ORDER The meeting was called to order at 6:06 PM by Sharlene Dunn, Board President.

OPEN FORUM Hutton Painting and Pilot Painting were in attendance to discuss their painting proposals for painting all exterior surfaces of the buildings, pool buildings, wrought iron and light poles.

PCW was in attendance to discuss the repairs needed to the decking systems.

CONSTANT CALENDAR Minutes
A motion was made by Ken Carlfeldt, seconded by Ricardo Perea to approve the Regular Session minutes for February 12, 2020. Motion carried unanimously.

Financial Statements
A motion was made by Ken Carlfeldt, seconded by Ricardo Perea to accept the financial statements for the period ending February 29, 2020. Shelley Fajardo abstained. Motion carried.

PRESIDENTS' REPORT Nothing to report at this time.

TREASURERS' REPORT Nothing to report at this time.

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**MANAGERS'
REPORT**

Manager, Taryn Martin, updated the Board and Residents about lighting issues and the increase in, large item pickups being left near the dumpsters.

ARCHITECTURAL No Applications for this month.

OLD BUSINESS OC Public Works Bike Path
Table to April.

NEW BUSINESS Proposals for Painting
Motion was made by Ricardo Perea, seconded by Ken Carlfeldt to approve Hutton Painting for painting all exterior surfaces starting early 2021. Motion carried unanimously.

Disaster Awareness Preparedness
Table to April. Board will individually do research on options/suggestions to create an emergency preparedness kit and where to store it within the HOA.

Landscape Improvement Proposal
Motion was made by Shelley Fajardo, seconded by Ken Carlfeldt to approve a proposal from Douglas Landscape to remove and replace the plants near the Green Hill parking island in the amount of \$2,652.00. Motion carried unanimously.

Attorney Status Report
No liens for this month.

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 4/8/2020