

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 16, 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 June 16, 2020 at 5:30 pm via Zoom video due to COVID 19.

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 5:37 PM by Sharlene Dunn, Board President.

OPEN FORUM Twelve homeowners were on the Zoom Video.

NEW BUSINESS Common Area Opening Protocol
The Board discussed the guidelines as drafted by Pamela Moore, attorney, to reopen the common areas. They have been closed since mid-March due to the COVID 19 pandemic. A motion was made by Shelley Fajardo, seconded by Ken Carlfeldt to approve the following guidelines contingent upon sending the finalized document to Mrs. Moore and to request Mrs. Moore provide a release of liability for owners to sign and to be posted at all common areas upon opening the common areas. The Echo Hill pool will open Wednesday, June 24, 2020 and the White Springs pool will tentatively open the beginning of July. Three-night patrols will be switched to daytime patrols to monitor the pool(s) to ensure protocols are being followed by the residents. Janitorial services will be increased to four days/week. Motion carried unanimously.

Approved Guidelines:

- Residents should avoid the pool area if they are experiencing symptoms of illness including a fever of 100 degrees or above, sore throat, runny nose, chills, sneezing, coughing, abdominal pain, or diarrhea.
- Residents should swim only with members of their household and maintain a safe distance of six feet or greater from others.

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 16, 2020 - PAGE 2**

- If there are too many individuals in the pool area where social distancing is not possible, the pool will be closed, and a schedule created to control the flow of users.
- Parties and gatherings are not permitted in the pool area.
- Spa is to be used by one person or one household at a time.
- Pool furniture has been removed.
- Wear a mask when not swimming and when traveling through the common area.
- Residents should wash hands frequently with soap and water. Residents must bring alcohol-based sanitizer that is at least 60% alcohol for use at the pool area.
- The Association has increased the janitorial services for the restrooms and cleaning of the surfaces at the gates/pool.
- Pool Hours: 10:00 AM – 8:00 PM
- No guests

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:28 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 7/8/2020