

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 9, 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 September 9, 2020 at 6:30 pm via conference call.

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

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:00 PM by Sharlene Dunn, Board President.

OPEN FORUM Ten (10) homeowners present. Topics included pool guidelines, flat roof replacements, and landscaping.

**CONSTANT
CALENDAR**

Minutes

A motion was made by Ken Carlfeldt, seconded by Ricardo Perea to approve the Regular Session minutes for August 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 August 31, 2020. Motion carried.

A motion was made by Shelley Fajardo, seconded by Ken Carlfeldt to approve to roll over a \$80,000.00 operating CD for 12 months. Motion carried.

A motion was made by Shelley Fajardo, seconded by Ken Carlfeldt to approve to roll over three CDs for 12 months each. Motion carried.

**PRESIDENTS'
REPORT**

Sharlene Dunn reported that there was vandalism at the Echo Hill pool, four young boys were caught on camera, confusion on board, laws, rules and how association runs.

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**TREASURERS'
REPORT**

Shelley Fajardo reported a charge of \$40,000.00 in cash accounts to reserve. Largest charge in August were expenses with roof repairs, insurance and trash pickup.

**MANAGERS'
REPORT**

Manager, Taryn Martin, reported that the flat roof replacement project will start within one week. PCW Contracting Services was delayed due to the City code requirements.

ARCHITECTURAL 6472 Amberwood- Windows & slider

Motion was made by Shelley Fajardo, seconded by Derek Bounds to approve the architectural application for Milgard Styleline windows & one New Horizon slider. Motion carried unanimously.

6460 New Gate Way- Patio cover

Denied.

20252 Clear River- Windows

Motion was made by Ken Carlfeldt, seconded by Shelley Fajardo to approve the architectural application for Milgard Styleline windows. Motion carried unanimously.

OLD BUSINESS

Deck Repairs and Maintenance

Motion was made by Shelley Fajardo, seconded by Ken Carlfeldt to approve priority 1 deck repairs to be completed by PCW. Motion carried unanimously.

PCW Proposals for Repairs

Motion was made by Shelley Fajardo, seconded by Ricardo Perea to approve a proposal from PCW for Echo Hill repairs in the amount of \$6,900.00. Motion carried unanimously.

Motion was made by Ricardo Perea, seconded by Derek Bounds to approve a proposal from PCW for Echo Hill for the flat roof change order in the amount of \$45,231.00. Motion carried unanimously.

NEW BUSINESS

Proposed Pool Guidelines and Virtual Meeting Rules

Motion was made by Ricardo Perea, seconded by Ken Carlfeldt to approve the proposed pool guidelines and virtual meeting rules following at 28-day comment period. Motion carried unanimously.

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Proposal for Sanitation Station

Motion was made by Ricardo Perea, seconded by Ken Carlfeldt to approve a proposal from Jet Clean for a sanitation station at the Echo Hill Pool in the amount of \$225.00. Motion carried unanimously.

Attorney Status Report – Collections and Litigation

Motion was made by Shelley Fajardo, seconded by Ricardo Perea to approve to lien accounts #4960854621, #4960851561, #4960850261, and #4960853071. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:14 PM.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 10/14/20