

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

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

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:06 PM by Sharlene Dunn, Board President.

OPEN FORUM 2 (Two) homeowners present. No items to discuss.

**CONSTANT
CALENDAR**

Minutes

A motion was made by Ken Carlfeldt, seconded by Derek Bounds to approve the Regular Session minutes for November 18, 2020. Shelley Fajardo and Ricardo Perea abstained. Motion carried unanimously.

Financial Statements

A motion was made by Shelley Fajardo, seconded by Ken Carlfeldt to accept the Financial Statements for the period ending October 31, 2020 and November 30, 2020. Motion carried unanimously.

A motion was made by Shelley Fajardo, seconded by Ken Carlfeldt to approve to move \$500,000.00 from Morgan Stanley Money Market to Union Bank Reserve Money Market. Motion carried unanimously.

**PRESIDENTS'
REPORT**

Charlene Dunn reported that she hasn't heard anymore on the developer who is looking to revamp the commercial center or add condos at the location off Fairlyn.

**TREASURERS'
REPORT**

Shelley Fajardo reported the changes from November are

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\$25,000.00 less in operating due to a lot of projects being completed.
Year to Date loss of \$88,000.00.

**MANAGERS'
REPORT**

Manager, Taryn Martin, reported that PCW is currently working on deck repairs and wood repairs. They will soon be starting on the annual roof maintenance.

ARCHITECTURAL No applications to review.

OLD BUSINESS Review of Parking Spaces
Table to January.

Common Area Facilities – COVID19

Keep common area facilities as they are; White Springs pool to remain closed. Echo Hill will remain open with precautions.

NEW BUSINESS Proposals for Landscape Improvements

Motion was made by Shelley Fajardo, seconded by Ken Carlfeldt to approve two proposals from Douglas Landscape for landscape improvements on Ridge Manor and Woodburn Lane in the amount of \$4,186.30 and \$1,000.00 respectively. Motion carried unanimously.

Trash Dumpster Stickers – Break Down Boxes

Motion was made by Shelley Fajardo, seconded by Ricardo Perea to add stickers to all bins to remind owners to break down all boxes, keep the lids closed and do not overfill. Motion carried unanimously.

Proposal for Recycling Containers

Motion was made by Derek Bounds, seconded by Ricardo Perea to deny. Recycling plan will be developed and start in 2021. Motion carried unanimously.

Attorney Status Report – Collections and Litigation

Liens- Motion was made by Shelley Fajardo, seconded by Ricardo Perea to approve to lien accounts #4960851571 and #4960852301. Motion carried unanimously.

OTHER

Annual Roof Maintenance

Motion was made by Shelley Fajardo, seconded by Ken Carlfeldt to approve annual roof maintenance in the amount not to exceed \$34,338.00. Motion carried unanimously.

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ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:12 PM.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 1/13/21