

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 13, 2021
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 13, 2021 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 7:00 PM by Sharlene Dunn, Board President.

OPEN FORUM 3 (Three) homeowners present. Topics discussed included options for sliding glass doors.

**CONSTANT
CALENDAR**

Minutes

A motion was made by Shelley Fajardo, seconded by Richard Perea to approve the Regular Session minutes for December 9, 2020. Motion carried unanimously.

Financial Statements

A motion was made by Shelley Fajardo, seconded by Richard Perea to accept the Financial Statements for the period ending December 31, 2021. Motion carried unanimously.

**PRESIDENTS'
REPORT**

Sharlene Dunn reported that painting is getting started. She is unsure of the status of the commercial complex off Fairlynn. She is in communication with Fairgreen and Woodgate. No changes to common areas due to COVID-19.

**TREASURERS'
REPORT**

No report.

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**MANAGERS'
REPORT**

Manager, Taryn Martin, reported same updates as Sharlene, painting is starting along with wood repairs and replacements.

ARCHITECTURAL 19969 Apple Creek

Motion was made by Ricardo Perea, seconded by Shelley Fajardo to approve 19969 Apple Creek Lane for a new front door with a keypad lock and ring doorbell. Motion carried unanimously.

6479 Shady Lawn

Motion was made by Shelley Fajardo, seconded by Ricardo Perea to approve 6479 Shady Lawn to move their satellite dish per PCW's inspection. Motion carried unanimously.

OLD BUSINESS Review of Parking Spaces

Motion was made by Derek Bounds, seconded by Richard Perea to approve to keep parking as originally designed; no changes are going to be made. Motion carried unanimously.

Common Area Facilities – COVID19

No changes will be made to the common area facilities due to COVID-19.

NEW BUSINESS 19868 Ridge Manor-Tree Remove Proposal

Motion was made by Shelley Fajardo, seconded by Ricardo Perea to approve the proposal to remove and stump grind a Tristania tree in the amount of \$1,100.00. It is thought that the root from this tree could be invading the owner's patio. Motion carried unanimously.

19936 Ridge Manor-Roof Repair

Motion was made by Ricardo Perea, seconded by Ken Carlfeldt to approve the proposal to repair the roof leak in the amount of \$985.00. Motion carried unanimously.

Dryrot Repairs-Building #33 through #124

Motion was made by Ricardo Perea, seconded by Derek Bounds to approve wood repairs up to and including building #62; contingent upon PCW reviewing numbers as building 83 is incorrect. Motion carried unanimously.

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2021 Maintenance Calendar

Motion was made by Shelley Fajardo, seconded by Ricardo Perea to approve the 2021 maintenance calendar. Motion carried unanimously.

Attorney Status Report – Collections and Litigation

Liens- Motion was made to close out account 4960850941 as it has been paid in full. Motion carried unanimously.

Motion was made by Sharlene Dunn, seconded by Ricardo Perea to approve to waive 58 cents and less on page 25. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:58 PM.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED FEBRUARY 10, 2021