

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 10, 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 March 10, 2021 at 7:00 pm via conference call.
- PRESENT** Sharlene Dunn, President
Shelley Fajardo, Treasurer
Ken Carlfeldt, Member
Derek Bounds, Secretary
- Taryn Martin, StoneKastle Community Management, Inc.
- ABSENT** Ricardo Perea, Vice President
- CALL TO ORDER** The meeting was called to order at 7:01 PM by Sharlene Dunn, Board President.
- OPEN FORUM** 5 (Five) homeowners present. Topics discussed included annual meeting, painting project, wood repairs, side garage doors (side doors), termite inspections and reserve studies.
- CONSTANT
CALENDAR** Minutes
A motion was made by Shelley Fajardo, seconded by Ken Carlfeldt approved the Regular Session minutes for February 10, 2021. 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 February 28, 2021. Motion carried unanimously.
- PRESIDENTS'
REPORT** Sharlene Dunn reported the work going on at Esperanza is done by the county which is continuing the bike trail along Esperanza.

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**TREASURERS'
REPORT**

Shelley Fajardo reported that January and February change in Union Bank reserves to cover wood repairs and painting. Loss for month of February. Increase in Union Bank reserve account of around \$30,000.

**MANAGERS'
REPORT**

Manager, Taryn Martin, reported that she is currently working on a template to have new address signs installed above the front doors and at the back of the buildings.

ARCHITECTURAL No applications at this time.

**UNFINISHED
BUSINESS**

Common Area Facilities – COVID19
Table to April meeting

NEW BUSINESS

Dryrot Repairs-Pool Buildings

Motion was made by Shelley Fajardo, seconded by Ken Carlfeldt to approve wood repairs in the amount of \$8,985.00. Motion carried unanimously

Architectural Guidelines

The Board is discussing an option to add Simonthin sliders, they would like to table the discussion to confirm the dimensions fit within the architectural guidelines.

Attorney Status Report – Collections and Litigation

A motion was made by Shelley Fajardo, seconded by Ken Carlfeldt to approve to write off the \$15 late fee on account 4960850411. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:47 PM.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

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APPROVED

Sharlene Dunn, Board President

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the Fairmont Hill Community Association and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held March 10, 2021 as approved by the Chairman of the Meeting.

Dated: _____

Acting Secretary