

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 11, 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 August 11, 2021 at 7:00 pm via conference call.

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

Taryn Martin, StoneKastle Community Management, Inc.
Paige Frost, StoneKastle Community Management, Inc.

ABSENT Shelley Fajardo, Treasurer

CALL TO ORDER The meeting was called to order at 7:04 PM by Sharlene Dunn, Board President.

OPEN FORUM Eight (8) homeowners were present at this time to discuss trellis at pool areas being replaced, community committee inquiry, parking complaints with visitor spaces, landscape replacement project with new painting.

**CONSTANT
CALENDAR**

Minutes

A motion was made by Ricardo Perea, seconded by Ken Carlfeldt approved the Regular Session minutes for July 14, 2021. Motion carried unanimously.

Financial Statements

A motion was made by Ricardo Perea, seconded by Ken Carlfeldt to accept the Financial Statements for the period ending July 31, 2021. Motion carried unanimously.

Ratifying Expenses

A motion was made by Ricardo Perea, seconded by Ken Carlfeldt approved to ratify the following expenses:

- PCW Change Order, 6572 Woodburn - \$113.50

**PRESIDENTS'
REPORT**

Sharlene Dunn reported that she reviewed project for both pools

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 11, 2021 - PAGE 2**

trellis- plan is to address this project next year. CAI is holding monthly classes again, property values are up, budget committee is actively meeting, chlorine for pools is in short supply, gasoline is going up.

**TREASURERS'
REPORT**

Shelley Fajardo was absent.

**MANAGERS'
REPORT**

Manager, Taryn Martin, reported that another project to consider next year is repairing or replacing the pool decks. Quotes are being obtained for wrought iron repairs/replacements around both pool areas.

ARCHITECTURAL 19977 Apple Creek

Four panel slider, privacy window and new windows. Tabled to September Meeting.

**UNFINISHED
BUSINESS**

2022 Draft Budget

This item has been tabled to September Meeting.

Draft Reserve Study

This item has been tabled to September Meeting.

NEW BUSINESS Vendor Fuel Changes

A motion was made by Ricardo Perea, seconded by Ken Carlfeldt to approve and review in 6 months regarding an increase of fuel costs. Motion carried unanimously.

Trellis's at the Pool

This item has been tabled to September Meeting.

Sign Replacement Proposal

This item has been tabled to September Meeting.

Garage Door Numbers Discussion

The Board discussed this project and timing of installation with PCW.

Wrought Iron and Gates Discussion

The Board discussed the wrought iron and gates. No action at this time.

Attorney Status Report – Collections and Litigation

The Board reviewed the Delinquency report as of July 2021.

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 11, 2021 - PAGE 3**

A motion was made by Ken Carlfeldt and seconded by Ricardo Perea to approve to Lien the following homeowners:

- 4960853211
- 4960854671

Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:30 PM.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

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 August 11, 2021 as approved by the Chairman of the Meeting.

Dated: _____

Acting Secretary