

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 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 October 13, 2021 at 7:00 pm via conference call.
- PRESENT** Sharlene Dunn, President
Ricardo Perea, Vice President
Derek Bounds, Secretary
Shelley Fajardo, Treasurer
Ken Carlfeldt, Member
- Taryn Martin, StoneKastle Community Management, Inc.
Paige Frost, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:04 PM by Sharlene Dunn, Board President.
- OPEN FORUM** Four (4) homeowners were present at this time to discuss mailbox replacements and repairs, tree trimming, annual roof maintenance, committees, change of address, billing changes, and when will zoom meetings end.
- CONSTANT CALENDAR** Minutes
A motion was made by Shelley Fajardo, seconded by Ken Carlfeldt, and unanimously carried to approve the Regular Session minutes for September 8, 2021. Motion carried.
- Financial Statements
A motion was made, seconded, and unanimously carried to accept the Financial Statements for the period ending September 30, 2021. Motion carried.
- PRESIDENTS' REPORT** Sharlene Dunn reported that the tree trimming project will be happening, explained which trees will be trimmed and in what rotation.
- TREASURERS' REPORT** Shelley Fajardo reported that September 2021 cash decreased \$28,000.00 from August loss of \$13,249. Reserves = \$2,831,000.00.

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Decreased by \$58,000.00. Loss year \$94,056.

**MANAGERS'
REPORT**

Taryn Martin reported that the upcoming projects include tree trimming, roof maintenance, gutter cleaning and the holiday trash bins are scheduled 12/27-1/2 and 1/3-1/10.

ARCHITECTURAL 19956 Ridge Manor

A motion was made by Shelley Fajardo, seconded by Ken Carlfeldt, and unanimously carried to approve the application for new windows and sliding glass door.

**UNFINISHED
BUSINESS**

Sign Replacement Proposal

This item has been tabled to November Meeting. Take 5 signs off 73 total.

Numbers over Garages Discussion

This item has been tabled to November meeting.

Gutter Cleaning Proposal

This item has been tabled to November meeting. Obtain 3 bids for gutter cleanout.

NEW BUSINESS

Annual Termite Treatment Proposal

A motion was made by Shelley Fajardo, seconded by Ricardo Perea, and unanimously carried to approve a proposal from The Bugman for the annual termite inspection in the total amount of \$33,480.00. Motion carried.

Repairs at 20009 Clear River Proposal

This item has been tabled to November Meeting. Obtain additional quotes on both.

Holiday Lighting Proposal

A motion was made by Ricardo Perea, seconded by Ken Carlfeldt, and unanimously carried to approve a proposal from California Christmas to do the holiday lighting but change item #4 to lit garland in the total amount of \$1,650.00. Motion carried.

Holiday Lighting Policy Discussion

A motion was made by Shelley Fajardo, seconded by Ricardo Perea, and unanimously carried to approve to change to add 15 day to remove in first paragraph and send out as proposed rule change.

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Motion carried.

Tree Trimming Proposal

A motion was made by Ricardo Perea, seconded by Ken Carlfeldt, and unanimously carried to approve a proposal from Douglas Landscape to remove tree in the total amount of \$20,150.00. Shelley Fajardo abstained.

A motion was made by Shelley Fajardo, seconded by Ken Carlfeldt and unanimously carried to approve a proposal from Douglas Landscape to trim trees in the total amount of \$55,035.00.

Holiday Trash Bins Proposal

A motion was made by Shelley Fajardo, seconded by Derek Bounds, and unanimously carried to approve a proposal from Republic Services to place two trash bins, one on 12/27-1/3 and one on 1/3-1/10. Motion carried.

Roof Maintenance Proposal

A motion was made by Ricardo Perea, seconded by Ken Carlfeldt, and unanimously carried to approve a proposal for roof maintenance.

Attorney Status Report – Collections and Litigation

The Board reviewed the Delinquency report as of September 2021.

A motion was made, seconded, and unanimously carried to approve to Lien the following homeowners:

- 4960854531

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:32 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 October 13, 2021 as approved by the Chairman of the Meeting.

Dated: _____

Acting Secretary