

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 8, 2021
GENERAL SESSION 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 8, 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
- Lori Yarborough, CEO, StoneKastle Community Management, Inc.
Nancy Blasco, StoneKastle Community Management, Inc.
Paige Frost, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:05 PM by Sharlene Dunn, Board President.
- OPEN FORUM** There were several owners present during the homeowner's forum and the following topics were discussed: Board accountability, committees, mailbox break in, landscaping, tree trimming, painting, and holiday decorations.
- CONSTANT CALENDAR** Minutes
A motion was made, seconded, and unanimously carried to approve the Regular Session minutes for November 11, 2021, as written.
- Financial Statements
A motion was made, seconded, and unanimously carried to accept the Financial Statements for the period ending November 31, 2021, subject to audit.
- PRESIDENTS' REPORT** Sharlene Dunn reported Christmas tree disposal may or may not be able to place trees next to the trash bins. Community wide tree removal has been completed and tree trimming is currently taking place.
- TREASURERS' REPORT** A motion was made, seconded, and unanimously carried to approve a transfer of 100K from Morgan Stanley to CIT Bank operating account #305686729 to cover expenses.
- ARCHITECTURAL** Nothing at this time.

**UNFINISHED
BUSINESS**

Gutter Cleaning Proposal

This item has been tabled to January meeting. Waiting on additional proposals.

Repairs at 20009 Clear River Proposal

A motion was made, seconded, and unanimously carried to approve a proposal from Concrete Hazard Solution to remove and replace the concrete in front of the pedestrian door for \$2,055.00.

A motion was made, seconded, and unanimously carried to approve a proposal from Amplex to remove and replace the garage pedestrian door and casing if needed for \$1,385.00.

Amplex Sign Proposal

Proposal is tabled pending receipt of sample signs.

NEW BUSINESS

6567 Shady Gate – Address Plaque

A motion was made, seconded, and unanimously carried to ratify the approval of proposal #112041 from PCW to replace the address plaque at 6567 Shady Gate for \$335.00.

6431 Horse Lane – Belly Band

A motion was made, seconded, and unanimously carried to ratify the approval of proposal #112016 from PCW to repair the damaged belly band at 6431 Horse Lane for \$365.00.

20243 Clear River Lane

A motion was made, seconded, and unanimously carried to deny request for tree removal, placing plants in the common area and relocating the a/c unit.

Yorba Linda Water District – Capital Finance Charge

A motion was made, seconded, and unanimously carried to approve payment of invoice #6093491356 from Yorba Linda Water District for capital finance charge for FY 21-22 in the amount of \$5,193.84.

6479 Amberwood – Lose Bricks

A motion was made, seconded, and unanimously carried to approve the removal of the lose bricks in the common area walkway at 6479 Amberwood. The bricks were put in place by the previous homeowner, and they are causing a trip hazard.

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Douglas Landscape Proposal

A motion was made, seconded, and unanimously carried to approve the removal and stump grind of one (1) Sycamore tree at 20476 Elm Hill for \$2,050.00.

Republic Christmas Tree Bins

A motion was made, seconded, and unanimously carried to approve the placement of a Christmas tree recycling bin for \$494.37 per pick up (6 tons).

Saddleback Fence & Vinyl Products Proposal #13226

A motion was made, seconded, and unanimously carried to ratify the approval of proposal #13226 from Saddleback Fence & Vinyl Products to repair the fence at 20479 Elm Hill for \$495.00.

Attorney Status Report – Collections and Litigation

The Board reviewed the Delinquency report as of November 2021.

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

- 4960850791
- 4960852721

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:48 PM.

SECRETARY'S CERTIFICATE

I, _____, duly Appointed and Acting Secretary of the Fairmont Hill Community Association, do hereby certify the foregoing is a true and correct copy of the Minutes of the GENERAL SESSION of the Board of Directors held on the above date as approved by the Board of Directors of the Fairmont Hill Community Association.

ATTEST:

Appointed Secretary

Date