

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 9, 2022
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 February 9, 2022, at 7:00 pm via conference call.
PRESENT	Sharlene Dunn, President Jonathan Kellogg, Vice President Derek Bounds, Secretary Shelley Fajardo, Treasurer Ken Carlfeldt, Member
OTHERS PRESENT	Lori Yarborough, CEO, StoneKastle Community Management, Inc. Nancy Blasco, StoneKastle Community Management, Inc. Pam Moore, Law Office of Pamela Abbott Moore
ABSENT	Ricardo Perea, Officer
CALL TO ORDER	The meeting was called to order at 7:22 PM by Sharlene Dunn, Board President.
EXECUTIVE DISCLOSURE	Management disclosed an executive session was held on February 9, 2022, to discuss member discipline, collections, contracts, and legal matters.
REORGAN- IZATION OF THE BOARD OF	Reluctantly, Board President, Sharlene Dunn advised she was stepping down as the President of the Association. A motion was made, seconded, and carried to approve Shelley Fajardo as President, Jonathan Kellogg will remain as Vice President, Derek Bounds as Treasurer, Ken Carlfeldt as Secretary and Sharlene Dunn as Member at Large. Furthermore, A motion was made, seconded, and carried to eliminate the "officer position". Management will advise Ricardo Perea he is no longer affiliated with Fairmont Hill Community Association. ABSTAIN: Jonathan Kellogg
OPEN FORUM	There were several owners present during the homeowner's forum and the following topics were discussed: playground refurbishment, approved windows, landscape.
CONSTANT CALENDAR	<u>Minutes</u> A motion was made, seconded, and unanimously carried to approve the Regular Session minutes for January 25, 2022, as written.

Financial Statements

A motion was made, seconded, and unanimously carried to accept the Financial Statements for the period ending January 31, 2022 subject to audit.

**PRESIDENTS'
REPORT
TREASURERS'
REPORT**

Sharlene Dunn requested to conduct the president's reports.

Shelley Fajardo provided a summary of the financials. Shelley advised there has been an excessive amount of money being spent on landscaping and any additions moving forward must come to the board for approval.

ARCHITECTURAL

20261 Fern Creek – AC

A motion was made, seconded, and unanimously carried to TABLE the application pending evaluation by PCW to confirm there will not be any damage to the building.

6460 New Gate Way – Windows

A motion was made, seconded, and unanimously carried to TABLE the application pending additional review of the selected windows and confirmation from the manufacturer they are like the windows on the approved list. The Board will notify management once confirmed.

**UNFINISHED
BUSINESS**

Street Sign Color Selection

A motion was made, seconded, and unanimously carried to approve the darkest lettering with the lightest background in the gray shades.

LIENS

In accordance with California Civil Code §5673: A motion was made, seconded, and unanimously carried to approve recording a lien in accordance with the Association's adopted Delinquent Assessment Collection Policy and California Civil Code on the properties identified as:

Account #4960853361
Account #4960853401
Account #4960854231
Account #4960850551
Account #4960852191
Account #4960854621
Account #4960854631
Account #4960854801
Account #4960854241
Account #4960853211
Account #4960854261

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Account #4960850681

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 9:23 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