

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 14, 2023
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 March 14, 2023, at 7:00 pm at the community clubhouse.

PRESENT Chris Mojarad, President
Albert Bozek, Vice President
Tracy Jankowski, Secretary
Amy Yates, Treasurer
Jonathan Kellogg, Member at Large

**OTHERS
PRESENT** Lori Yarborough, CCAM StoneKastle Community Management, Inc.
See Sign in Sheet

CALL TO ORDER The meeting was called to order at 7:09 PM by Chris Mojarad, Board President.

**EXECUTIVE
DISCLOSURE** Management disclosed an executive session was held on March 14, 2023, to discuss collections, minutes, legal and owner correspondence.

**CONSENT
CALENDAR** Minutes
A motion was made, seconded, to approve the Regular Session minutes February 15, 2023, with corrections. Motion carried.

Financial Statements
A motion was made, seconded, and unanimously carried to accept the Financial Statements for the period ending February 28, 2023, subject to audit.

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:

1. 49608532601
2. 4960853401

Collections Attorney
A motion was made, seconded, and unanimously carried to approve sending the following account to the collection's attorney:

1. 4960854261

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**PRESIDENTS
REPORT**

Chris Mojarad reported to the Board and Members present:

- Nothing at this time.

**TREASURERS'
REPORT**

Nothing at this time.

**COMMITTEE
REPORTS**

Architectural Committee
No update

Block Captains
No update

Social Committee
No update

Budget Committee
No update

Parking Committee
Committee is waiting on the survey company outcome.

**GENERAL
BUSINESS**

Resignation
A motion was made, seconded, and unanimously carried to accept Tracy Jankowski resignation from the Board.

Amplex Group Services
This item has been tabled.

Republic Services
This item has been tabled.

Bemus Proposals
A motion was made, seconded, and carried to ratify approval for the following proposals:

- #161218 for phase 1, in the amount of \$573.90
- #161956 for 20013 Apple Creek to add plant material, in the amount of \$338.52.
- #162076 behind White Springs pool to add plant material, in the amount of \$813.24.
- #162082 for 20070 Clear River to add plant material in the amount of \$1,310.11.

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- #171656 for tree trip hazards and grinding in the amount of \$5,930.32
- 162030 for community wide tree trimming in the amount of \$76,833.15.

A motion was made, seconded, and unanimously carried to deny proposal #163928 for grub control in the amount of \$2,250.00.

Yorba Linda Water District

A motion was made, seconded, and unanimously carried to approve Capital finance charge in the amount of \$5,662.08.

TLG Paving

A motion was made, seconded, and unanimously carried to approve TLG Paving to repair asphalt on Apple Creek and Shady Lawn in the amount of \$2,830.

approve to revise architectural application review and discussion.

OPEN FORUM

No homeowners were present during the homeowner's forum.

ADJOURN

There being no further business to come before the Board of Directors in General Session, a motion was made, seconded, and unanimously carried to adjourn at 9:30 p.m.

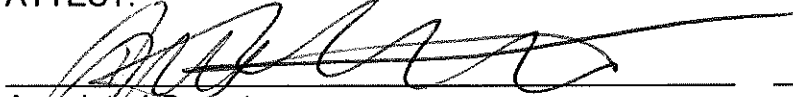
NEXT MEETING

The next meeting is April 19, 2023, at the Fairmont Hill Clubhouse.

SECRETARY'S CERTIFICATE

I, Chris Mojrad, 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

4-11-2023

Date

BOARD OF DIRECTORS MEETING

DATE: March 14, 2023

SIGN IN SHEET

Owner

Name	Address	Email	ISSUE	Y or N
SEAN TIECK	20047 WAVERLY GLEN		—	Y
WANE HANSON				Y
SUE O'BRIEN				
Rob Elliott			OC Patrol	Y
Fabrizia	20018 Waverly Glen			Y
Kelley Johnson				Y
Nicki Headway				Y
Devon				Y
Sharlene Dunn				Y
Jeri Zapetka				
Andrew Yates				
Leonard Lemchak				Y