

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 23, 2023 - PAGE 2**

20030 Waverly Glen St. \$4,850.00
20458 Cherry Gate Lane - \$1,100.00
20170 Clear River Lane - \$20,120.00
20380 Ivy Hill Lane - \$3,750.00

**PRESIDENTS
REPORT**

Chris Mojarad reported to the Board and Members present:

- Nothing at this time.

**TREASURERS'
REPORT**

Shelley Fajardo provided a recap of the current financials. A motion was made, seconded, and unanimously carried to approve transferring \$200,000.00 from reserve account 957-041380-033 to Cit reserve account 305691447.

**GENERAL
BUSINESS**

Simplified Technologies Proposals: (Tabled)

1. Install (4) four high resolution Turret Cameras - \$2,250.00
Management was advised this is completed no action needed at this time.

2. Access Control System - \$65.00 per month/maintenance fee
One Time Database Fee - \$875.00 and \$35.00 per replacement fob.

A motion was made, seconded, and unanimously carried to approve the pending changes in the contract suggested by legal counsel.

Review Handyman List

Management advised the Board the handyman is scheduled to start on June 1, 2023.

PCW Proposal - 20158 Clear River – Stucco Repair (added to handyman list)

Bemus Landscape Proposals

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

1. #182202 – 20326 Flower Gate

Remove and stump grind Hibiscus - \$693.48

2. #181670 – 20326 Flower Gate

Restore landscape with Rhipiolepis and mulch - \$248.20

3. #188442 – 20458 Elm Hill – Fill in planter - \$295.40

4. #188812 – 6479 Pepper Hill Dr. – Remove existing shrubs - \$325.00

Charter Communications – Contract Signing Bonus – Confirmation of bonus. No action needed.

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Pool Furniture Bids
(Reviewed under contracts in Exec Session)
Miracoli
Seabreeze

**COMMITTEE
REPORTS**

Architectural Committee
No update

Block Captains
No update

Social Committee
No update

Budget Committee
No update

Parking Committee
No update

OPEN FORUM 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 7:35 p.m.

NEXT MEETING The next meeting is June 13, 2023, at the Fairmont Hill Clubhouse.

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

6-13-23
Date