

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 18, 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 October 18, 2023, at 7:01 pm at the community clubhouse.

PRESENT Chris Mojarad – President
Amy Yates - Vice President
Albert Bozek -Member at Large

ABSENT Derek Bounds - Secretary
Shelley Fajardo – Treasurer

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

CALL TO ORDER The meeting was called to order at 7:05 PM by Chris Mojarad, Board President.

**EXECUTIVE
DISCLOSURE** Management disclosed an executive session was held on October 18, 2023, to discuss collections, contracts, minutes, legal and owner correspondence.

**CONSENT
CALENDAR** A motion was made, seconded, and unanimously carried to approve the following items on the consent calendar:

Minutes

Regular Session meeting minutes September 12, 2023, as submitted.

Financial Statements

Financial Statements for the period ending September 30, 2023, subject to audit.

Antis Roofing and Waterproofing Proposals

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

- 6431 Amberwood Lane- Membrane Application- \$11,850.00
- 6473 Horseshoe Lane-Single removal and fascia board replacement-\$6,987.00
- 20009 Clear River Lane-Shingle removal and membrane replacement-\$11,850.00
- 20361 Fallen Oak-Shingle removal and replacement/rood cricket replacement \$20,370.00
- 20464 Cherry Gate Lane-water test-\$495.00
- 20453 Cherry Gate Lane- Shingle removal membrane replacement-\$12,540.00

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**PRESIDENTS
REPORT**

Chris Mojarad
Nothing at this time.

**TREASURERS'
REPORT**

Shelly Fajardo
Nothing at this time.

**GENERAL
BUSINESS**

Nothing at this time.

**COMMITTEE
REPORTS**

Architectural Committee
No update

Block Captains
No update

Social Committee
No update

Budget Committee
No update

Parking Committee
No update

OPEN 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 8:30PM.

NEXT MEETING

The next meeting is November 14, 2023, at the Fairmont Hill Clubhouse.

SECRETARY'S CERTIFICATE

I, Derek Bounds, 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:

Derek Bounds
Appointed Secretary

11.14.23
Date