

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 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 November 14, 2023, at 7:01 pm at the community clubhouse.

PRESENT Chris Mojarad – President
Amy Yates - Vice President
Derek Bounds - Secretary
Shelley Fajardo – Treasurer
Albert Bozek -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 7:00 PM by Chris Mojarad, Board President.

**EXECUTIVE
DISCLOSURE** Management disclosed an executive session was held on November 14, 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 October 18, 2023, as submitted.

Financial Statements

Financial Statements for the period ending October 31, 2023, subject to audit.

Pre-Liens

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

- 4960852481

**PRESIDENTS
REPORT** Chris Mojarad
Nothing at this time.

**TREASURERS'
REPORT** Shelly Fajardo
Nothing at this time.

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**GENERAL
BUSINESS**

VanDerPol and Company

A motion was made, seconded, and unanimously carried to approve VanDerPol and Company for the audit and tax return proposal for FY 12/21/23.

Holiday Tree Dumpster Contract from Republic

A motion was made, seconded, and unanimously carried to approve Republic for the Holiday tree dumpster.

2024 Budget

A motion was made, seconded, and unanimously carried to approve the 2024 budget to remain at \$360.00.

**COMMITTEE
REPORTS**

Architectural Committee

No update

Block Captains

No update

Social Committee

No update

Budget Committee

No update

Parking Committee

No update

OPEN FORUM

There were no homeowners 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 8:10PM.

NEXT MEETING

The next meeting is January 9, 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

Date