

**FAIRMONT HILL COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 9, 2024
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 April 9, 2024, at 7:01 pm at the community clubhouse.
PRESENT	Chris Mojarad – President Amy Yates - Vice President Derek Bounds - Secretary Albert Bozek -Member at Large
ABSENT	Shelley Fajardo – Treasurer
ALSO PRESENT	Lori Yarborough, CCAM StoneKastle Community Management, Inc. Joel Aguirre, CCAM StoneKastle Community Management, Inc. See Sign in Sheet
ABSENT	Derek Bounds - Secretary
CALL TO ORDER	The meeting was called to order at 6:57 PM by Chris Mojarad, Board President.
EXECUTIVE DISCLOSURE	Management disclosed an executive session was held on April 9, 2024, to discuss collections, contracts, minutes, legal and owner correspondence.
CONSENT CALENDAR	<p>A motion was made, seconded, and unanimously carried to approve the following items on the consent calendar:</p> <p><u>Minutes</u> Regular Session meeting minutes March 12, 2024, as submitted.</p> <p><u>Financial Statements</u> Financial Statements for the period ending March 31, 2024, subject to audit.</p> <p><u>Liens</u> A motion was made, seconded, and unanimously carried to approve to lien account 4960850381.</p>
PRESIDENTS REPORT	Chris Mojarad reported: Nothing at this time.
TREASURERS' REPORT	Shelly Fajardo reported: Nothing at this time.

**UNFINISHED
BUSINESS**

East Pool (Apples Creek) Area Remodel Proposal

This item has been tabled,

West Pool (White Spring) Area Remodel Proposal

This item has been tabled.

Concrete Replacement at 20040 Clear River

This item has been tabled.

Draft Rules and Regulations

A motion was made, seconded, and unanimously carried to Approve the draft Rules and Regulations with once correction to be made. Management to send out to membership for 28-day comment.

**GENERAL
BUSINESS**

Antis Roofing Proposals

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

- 19836 Ridge Manor- Shingle Removal and Replacement in the amount of \$7,160.00.
- 20046 Clear River- Shingle Removal and Replacement in the amount of \$6,000.00.
- 20461 Cherry Gate- Window Rehab and Wood Replacement in the amount of \$1,736.00.
- 20440 Cherry Gate- Shingle Removal and Replacement in the amount of \$18,665.00.
- 6448 Horse Shoe Lane- Siding Replacement in the amount of \$1,706.00.
- 20459 Cherry Gate Lane- in the amount of \$6,405.00.

Bemus Landscape Proposals

This item has been tabled.

Reserve Study Proposal

A motion was made, seconded, and unanimously carried to approve Advance Reserve Solutions for the annual Reserve Study in the amount of \$800.00 without a site visit.

Dryer Vent Lining Proposal

A motion was made, seconded, and unanimously carried to deny the proposals as this is homeowners responsibility to maintain.

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Street Sweeping Proposal

This item has been tabled.

Organics Recycling Options

The City of Yorba Linda is recommending to remove one trash bin per enclosure and replace with a recycle bin. They also want to add organic bins on multiple streets in order to meet compliance

**COMMITTEE
REPORTS**

Architectural Committee

There has been a Tesla Charger installed at 19858 White Springs.

Block Captains

No update

Social Committee

No update

Budget Committee

No update

Parking Committee

No update

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 8:01PM.

NEXT MEETING

The next meeting is May 14, 2024, 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