

Fairfield Neighborhood Homeowners Association

www.fairfieldneighborhood.org

AGENDA BOARD OF DIRECTORS MEETING August 25, 2020 @ 6:30 PM - Via Zoom Due to COVID-19

Please contact Tami Zuccolillo for conference information
via email at tamiz@emmonsco.net

EXECUTIVE MEETING NOTICE AND AGENDA:

The Board of Directors has called an Executive Meeting following this meeting to hold Hearings to enforce member compliance for maintenance issues and to discuss legal matters and contracts.

1. Call Meeting to Order and Establish Quorum
2. Homeowner Concerns / Open Forum*
3. Reference Material
 - a. 2020 Calendar P3
 - b. Association Lot Map P4
4. Committee Reports
 - a. Architectural Committee / Log P5
 - b. Landscape Request Log P6
 - c. Violation Logs P7
 - d. Newsletter
5. Approval of Minutes
 - a. June 23, 2020 P8
6. Financial Report
 - a. July 2020 P10
 - b. Delinquency Report P31
7. Management Report
 - a. Status Report P32
 - b. Water Usage Log P33
 - c. Neighborhood Watch Police Report P34
8. Old Business
 - a. Status Spa Resurfacing
9. New Business
 - a. Approve Financial Review P37
 - b. KO Landscape Proposal - Forthcoming, will email proposals to the Board
10. Correspondence None
11. Next Meeting -Tuesday, October 25, 2020 @ 6:30 PM
12. Adjourn

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***OPEN FORUM:** During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

MEETING RULES: No audio or video recording is allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided for in the "Open Meeting Act," association members have the right to speak at open meetings of the board. Civ. Code §1363.05(h). This commonly referred to as the "Open Forum" portion of the meeting. Members have a right to observe the conduct of the boards business, but they do not have a right to participate in the meetings. This is the same rule followed by municipalities.