

Fairmont Park Homes Association
Meeting Agenda for February 18, 2019

Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting President

Directors will be limited to 5 minutes' discussion
on items brought before the Board

2. Visitors wishing to address the board

Limited to 5 minutes each unless previously scheduled

Close meeting to public speaking

3. Approval of the draft minutes of the January 21, 2018 meeting

4. Deed Restriction Manager's Report Nicole

5. Bookkeeper's Report Linda

6. Treasurer's Report Lloyd

Approval of January 21, 2018 Treasurer's Report

7. Committee Reports: President

- a. **Finance and Budget** Review and make recommendation on the Annual operating budget, special assessments and investment strategy
Chairman: Members: Larry Petersen, Frank Rogerson, Lloyd Frazier

- b. **Beautification Committee**- Serves as a volunteer to maintain the appearance of the entrances, it's flower beds, the American flag, and Christmas decorations
Member: Barbara Rupley

- c. **Architectural Control Committee**- Responsible for maintaining the aesthetic and structural integrity of the Association and enforcing the CC&Rs. Review

applications for modifications, additions, or architectural changes and make recommendation to the Board to approve or other action.

Larry Petersen, Richard Desmuke, Frank Rogerson

- d. **Personnel Committee-** Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors. Larry Petersen, Frank Rogerson, Melissa Dodson
- e. **Planning Committee-** Discuss the needs of the neighborhood and make recommendations to the Board for improvements. **Homeowners:** Karen and Richard Stansel, Roy & Norma Iltis, Susan Roberts, Rick Hanks, Debbie Abel
Board of Directors: Larry Petersen, Frank Rogerson, Melissa Dodson

8. Unfinished Business Reports President

9. New Business President

Approval or other action regarding Lizbethe Leija working in Nicole's position short term as Deed Restriction Officer and Grounds Keeper

Approval or other action regarding the recommendation for the 2019 Budget

Approval or other action to donate or discard Lenovo Desktop SN ES09756208 and

HP Officejet Pro Color Printer SN TH4BP690Y1

11. Adjourn Regular Meeting and recess to Executive Session

To discuss individual member deed restriction/maintenance guideline Violations, personnel issues, law suits, fees collection, contract matters, real estate matters and other legal matters of the FPHA, Inc. as permitted by state law.

Discuss Board Director issue

12. Reconvene Meeting

Vote on decisions made in Executive Session

13. Next Regular Meeting- March 18, 2019 at 7:00 PM Fairmont Park Church

14. Vote to Adjourn or Suspend Meeting President