

Fairmont Park Homes Association
Meeting Agenda for September 17, 2018
Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting President

Special guest speaker: La Porte Fire Department
Detect to Protect

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 August 20, 2018 meeting

4. Deed Restriction Enforcement Officer's Report Nicole

5. Deed Restriction Manager's Report Linda

6. Bookkeeper's Report Linda

7. Treasurer's Report Lloyd

Approval of August 20, 2018 Treasurer's Report

8. 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

9. Unfinished Business Reports President

Consider approval or other action regarding moving a small percentage of Investments to 100% stock

10. New Business President

Consider approval or other action regarding Yard of the Month December \$75
1st place \$50 2nd place

Consider approval or other action regarding additional cost of \$10,496 for additional steel for cover over basketball court.

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.

12. Reconvene Meeting

Vote on decisions made in Executive Session

13. Next Regular Meeting- October 15, 2018 at 7:00 PM Fairmont Park Church

14. Vote to Adjourn or Suspend Meeting President