

Fairmont Park Homes Association
Meeting Agenda for May 20, 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 April 15, 2019 meeting

4. Deed Restriction Manager's Report Nicole

5. Bookkeeper's Report Linda

6. Treasurer's Report Linda

Approval of April 15, 2019 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 to release Claudia Wilburn as DRO

Approval or other action to hire Nicole Fulks as DRO

10. 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.

a) Homeowner Appeal regarding violations

11. Reconvene Meeting

Vote on decisions made in Executive Session

12. Next Regular Meeting- June 17, 2019 at 7:00 PM Fairmont Park Church

13. Vote to Adjourn or Suspend Meeting President