

Fairmont Park Homes Association
Meeting Agenda for May 17, 2021

Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting

Visitors wishing to address the Board.

Limited to 5 minutes each unless previously scheduled

The Board will not be able to communicate or interact. Your issue will be considered in Executive Session.

Close meeting to public speaking

2. Approval of the draft minutes of the April 19, 2021 meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report

Approval of April 30, 2021 Treasurer's Report

Committee Reports:

- a. **Finance and Budget** Review and make recommendation on the Annual operating budget, special assessments and investment strategy
Chairman: Members: Larry Petersen, Richard Desmuke
- b. **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, John Eldridge, Rickey Hanks
- c. **Personnel Committee**- Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors. Larry Petersen, Melissa Dodson

- d. **Planning Committee-** Discuss the needs of the neighborhood and make recommendations to the Board for improvements. **Homeowners:** Roy & Norma Iltis, Rickey Hanks
Board of Directors: Larry Petersen, Melissa Dodson

6. Unfinished Business Reports

Discuss and vote to donate the Association Printer the former president purchased to a children's ministry.

7. New Business

- (a) Discuss and vote on a position of Entrance Consultant who would oversee the maintenance and improvement of the beds at the entrances and work alongside the Grounds Maintenance person.
- (b) Discuss and vote on a proposal for the position of Entrance Consultant by Jo Ann Pitzer for \$125.00 per month contract labor plus re-imbusement for plants and supplies.
- (c) Discuss and vote to approve all legal action through and including foreclosure lawsuits for all present & future Collection Accounts referred to the Association Attorney's Office.

Adjourn Regular Meeting and recess to Executive Session

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

Reconvene Meeting

Vote on decisions made in Executive Session

10. Next Meeting June 21, 2021 at 7:00 PM Fairmont Park Church

11. Vote to Adjourn or Suspend Meeting