

Fairmont Park Homes Association
Meeting Agenda for January 21, 2019

Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting President

2. Election of 2019 Officers

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

3. Visitors wishing to address the board

Limited to 5 minutes each unless previously scheduled

Close meeting to public speaking

4. Approval of the draft minutes of the November 19, 2018 meeting

Approval of the draft minutes of the December 3 and December 17 meeting

5. Deed Restriction Manager's Report Nicole

6. Bookkeeper's Report Linda

7. Treasurer's Report Lloyd

Approval of November 19, 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

10. New Business President

- Approval or other action regarding donating projector screen
- Approval or other action regarding discontinuing Newsletter
- Approval or other action of putting investment funds back in market
- Approval or other action regarding Santa in the Park

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.

Homeowner Appeal #1

Homeowner Appeal #2

12. Reconvene Meeting

Vote on decisions made in Executive Session

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

14. Vote to Adjourn or Suspend Meeting President