

Fairmont Park Homes Association
Meeting Agenda for August 19, 2019
Fairmont Park Church
7:00 PM

1. Establish a quorum, Convene Meeting President

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 July 15, 2019 meeting
3. Deed Restriction Manager's Report Lance
4. Bookkeeper's Report Linda
5. Treasurer's Report Linda

Approval of July 15, 2019 Treasurer's Report

6. 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:** Roy & Norma Iltis, Susan Roberts, Rick Hanks, Debbie Abel
Board of Directors: Larry Petersen, Frank Rogerson, Melissa Dodson

7. Unfinished Business Reports President

8. New Business President

Discuss and approve change to letter process for parking violations – Lance/Linda

9. 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.

10. Reconvene Meeting

Vote on decisions made in Executive Session

11. Next Regular Meeting- September 16, 2019 at 7:00 PM Fairmont Park Church

12. Vote to Adjourn or Suspend Meeting President