

Fairmont Park Homes Association  
Meeting Agenda for March 18, 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 February 18, 2019 meeting

4. Deed Restriction Manager's Report Nicole

5. Bookkeeper's Report Linda

6. Treasurer's Report Lloyd

Approval of February 18, 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.

9. Unfinished Business Reports President

10. New Business President

Approval or other action to accept Board Director, Dorothy Coker's resignation

Approval or other action regarding appointing Ben Hanson to serve the remainder of Dorothy Coker's term

Approval or other action regarding adding restriction of Container Homes to the existing Resolution and Architectural Guidelines

Approval or other action regarding Ribbon Cutting for Basket Ball Court cover. Water, cokes, and cookies

Approval or other action to remove Lloyd Frazier as signee at credit union and Fidelity

Approval or other action to remove Lloyd Frazier as Treasurer

Approval or other action to appoint Richard Desmuke as Treasurer for 2019

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- April 15, 2019 at 7:00 PM Fairmont Park Church

14. Vote to Adjourn or Suspend Meeting President