

Fairmont Park Homes Association
Meeting Agenda for January 16, 2023

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 November 21, 2022 meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report November & December 2022

Approval of November & December Treasurer's Reports

6. Approval of Legal Assistant Report for January 2023

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, John Eldridge
- 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.
Rickey Hanks, Nicole Brunson, Jennifer Kleck

- 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, John Eldridge

7. Unfinished Business Reports

- (a) Review status of repair of electricity at the entrance at Fairmont Parkway and Farrington
- (b) Discuss the condition of the entrances due to City installing wall down Spencer – John

New Business

- a. Appoint Larry Petersen to Board Director for 3 years
- b. Appoint Larry Petersen as Secretary
- c. Appoint Board Directors to Committees for 2023
- d. Schedule Budget Meeting with Budget Committee

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

- 8. Next Board Meeting – February 20, 2023 Fairmont Park Church
- 11. Vote to Adjourn or Suspend Meeting