

Fairmont Park Homes Association
Meeting Agenda for June 19, 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 May 15, 2023 meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report May 2023

6. Approval of May 2023 Treasurer's Reports

7. Approval of Legal Assistant Report for June 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.
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. **Board of Directors:** Larry Petersen, John Eldridge

Unfinished Business Reports

- (a) Further discussion concerning new signage at entrances. Deposit for new signage has been paid. Further discussion if necessary.

New Business

- (a) Approve the purchase of a new computer for the association Bookkeeping and Deed Enforcement up to \$1000.

Adjourn Regular Meeting and recess to Executive Session

To discuss individual member deed restriction/maintenance guideline Violations, personnel issues, lawsuits, fees collection, contract matters, by state law.

Reconvene Meeting

Vote on decisions made in Executive Session

- 8. Next Board Meeting – July 17, 2023, Fairmont Park Church

- 11. Vote to Adjourn or Suspend Meeting