

Fairmont Park Homes Association
Meeting Agenda for April 15, 2019
Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting President

2. Councilman At-Large A John Zemanek

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 March 18, 2019 meeting

5. Deed Restriction Manager's Report Nicole

6. Bookkeeper's Report Linda

7. Treasurer's Report Linda

Approval of March 18, 2019 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

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

10. New Business President

Approval or other action to hire Around Town Landscaping to maintenance entrances beginning April 2019

Approval or other action to hire Claudia Wilburn as Deed Enforcement Officer under the direction of Deed Restriction Manager Nicole Leija.

Approval for Bookkeeper to use internet searches to find homeowners with cost not to exceed \$20.00 per search.

Approval to purchase Standard Version of Dropbox at \$12.50 per month or \$150.00 per year.

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.

- a) Homeowner Appeal regarding AC unit

12. Reconvene Meeting

Vote on decisions made in Executive Session

13. Next Regular Meeting- May 20, 2019 at 7:00 PM Fairmont Park Church

14. Vote to Adjourn or Suspend Meeting President