

Fairmont Park Homes Association
Meeting Agenda for January 17, 2022

Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting

Appoint and Approve Richard Desmuke and Ben Hanson to the Board of Directors for a three (3) year term by the President, John Eldridge

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 15, 2021, meeting
3. Deed Restriction Manager's Report
4. Bookkeeper's Report
5. Treasurer's Report November & December 2021

Approval of November & December 2021 Treasurer's Reports

6. Approval of Legal Assistant Report for December 2021

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
- 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

- 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, Melissa Dodson

7. Unfinished Business Reports

- (a) Update on sign with the main restrictions on it – Update from the President

- (b) Update on purchasing flags to put out on National Holidays – Melissa

- (c) Update on fencing project with City – Bids presented Richard

New Business

- (a) Discuss and approve purchasing one (1) new printer for the Bookkeeper/Deed Enforcement Manager

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

10. Next Board Meeting – February 21, 2022 Fairmont Park Church

11. Vote to Adjourn or Suspend Meeting