Fairmont Park Homes Association

Meeting Agenda for February 19, 2018

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

1. Visitors wishing to address the board

 Limited to 5 minutes each unless previously scheduled

1. Approval of the draft minutes of the January 15, 2018 meeting
2. Deed Restriction Enforcement Officer’s Report DRO
3. Bookkeeper’s Report Bookkeeper
4. Heavy Trash Monitor Report DRO
5. Treasurer’s Report Treasurer

 Approval of January 15, 2018 Treasurer’s Report

1. Committee Reports: President
2. **Finance and Budget** Review and make recommendation on the

Annual operating budget, special assessments and investment strategy

Chairman: Members: Larry Petersen, Frank Rogerson

1. **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

1. **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.

Larry Petersen, Richard Desmuke, Frank Rogerson

1. **Personnel Committee-** Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors. Larry Petersen, Frank Rogerson, Melissa Dodson
2. Unfinished Business Reports President
3. New Business President

Vote to except the recommended 2018 Budget

Vote to except Nicole Leija as Heavy Trash Monitor

Vote to except Linda Poye, as DRO temporally to succeed Heather Perry until the position can be posted and interviews can be done.

Vote to obtain the services of Willis Tax Service to prepare 2017 tax return ($200)

 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.

1. Reconvene Meeting

 Vote on decisions made in Executive Session

 13. Next Regular Meeting- March 19, 2018 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President