

Fairmont Park Homes Association
Meeting Agenda for September 16, 2013

Fairmont Park Church

Room B 151

7:00 PM

1. Establish a quorum, Convene Meeting President
Directors will be limited to 15 minutes discussion
on items brought before the Board
2. Visitors wishing to address the board
(limited to 5 minutes each unless previously scheduled)
3. Approval of the draft minutes of the August meeting President
4. General Manager Reports: General Manager
 - a. Deed Restriction Correspondence
 - b. Building Permits
 - c. Manager's ReportBookkeeper's Report Bookkeeper
5. Treasurer's Report Treasurer
August Treasurer's Report for approval
6. Approval of the Treasurer's Report President
7. Committee Reports: President
 - a. Finance-Investment Committee-

Lloyd Frazier, Tim Cowart, Tom Handy,
Ed Matuszak, Lois Rogerson

Mr. Bob Pizzatola; To discuss investments

- b. Budget Committee-
Lloyd Frazier, Ruthanne Bowser, Jennifer Kleck, Dorothy Coker,
- c. Beautification Committee-
Jo Ann Pitzer, Jennifer Kleck, Ruthanne Bowser
- d. Architect Committee-
Tim Cowart, Tom Handy, Ed Matuszak
Requests for architectural approval may be discussed
- e. Legal or Other
Review legal reports from Attorney on legislative actions or
Other legal actions affecting the board.

Fairmont Park Pool and Pool House

City Council voted August 26, 2013 to spend \$300,000 to remodel Fairmont Park Pool and Pool House. Replacing pumps, filters, plaster, and Pool House. The Splash Pad is scheduled for 2015.

Trash cans and Heavy Trash

David Mick, Public Works Director, will send pamphlet to residents of Fairmont Park West concerning trash cans and heavy trash.

- F. Personnel Committee-
Tom Handy, Lois Rogerson, Dorothy Coker, Ruthanne Bowser
Lloyd Frazier, Jennifer Kleck, Jo Ann Pitzer
Discuss meeting of Aug. 29, 2013

8. Unfinished Business Reports President

9. New Business President

House Bill No. 503

Finance Investment Report (Ed Matuszak)

AVR Management Proposal (Tim Cowart)

Possibly Working with Section 12 on entrances (Tim Cowart)

Budget Amendments (Tim Cowart)

Adding Tom Handy has approved signature on checks

Annual Meeting, December 2, 2013 at Fairmont Park Church Sanctuary

10. Adjourn Regular Meeting and recess to Executive Session President

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.

11. Reconvene Meeting

Vote on decisions made in Executive Session

12. Next Regular Meeting- Oct 21, 2013 at 7:00 PM Fairmont Park Church

Room B -151

13. Ask for New Business items for Sept. agenda.

14. Vote to Adjourn or Suspend Meeting

President