Fairmont Park Homes Association

Meeting Agenda for November 20, 2017

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 October 16, 2017 meeting

1. Deed Restriction Enforcement Officer’s Report DRO
2. Bookkeeper’s Report Bookkeeper
3. Heavy Trash Monitor Report DRO
4. Treasurer’s Report Treasurer

Approval of October 16 2017 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: Lloyd Frazier, Members: Frank Rogerson, Dorothy Coker, Larry Petersen, Rene Lara, Jo Ann Pitzer

1. **Beautification Committee-** Serves as a volunteer to maintain the

appearance of the entrances, it’s flower beds, the American flag, and

Christmas decorations

Chairman: Jo Ann Pitzer 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.

Frank Rogerson, Larry Petersen, Rene Lara, Jo Ann Pitzer

1. **Personnel Committee-** Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors. Frank Rogerson, Lloyd Frazier, Larry Petersen, Dorothy Coker, Rene Lara, Jo Ann Pitzer
2. Unfinished Business Reports President
3. New Business President

* Discuss future projects for Fairmont Park- Cover on Basket Ball Court, Covers over picnic tables, Etc
* Vote to increase Resale Certificate from $200 to $240 to cover legal fees.

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. Annual Meeting- December 4, 2017 at 7:30 PM Fairmont Park Church

Next Regular Meeting- December 18, 2017 at 7:00 PM Fairmont Park Church

13. Vote to Adjourn or Suspend Meeting President