Fairmont Park Homes Association

Meeting Agenda for October 16, 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 September 18, 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 September 18, 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
* Vote on recommendation from Finance Committee Lloyd Frazier
1. New Business President

 Discuss/Vote to move Christmas decorations to building at

 Fairmont Park (the old Rec Room)

 Approve purchase of new computer for Bookkeeper

 Discuss/Vote on rack to hold Christmas wreaths

 Discuss future projects for Fairmont Park- Cover on Basket Ball Court,

 Covers over picnic tables, Etc

 Discuss/Vote on Joint Venture with City of La Porte to add additional wrought

 iron fence around Fairmont Park

 Discuss/Vote to purchase larger HOA sign for Deed Restriction Officer

 Discuss/Vote on Yard of the Month for December 1st Place prize 2nd Place prize

 Discuss/Vote to have Christmas decorations installed $300

 11. 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.

1. Reconvene Meeting

 Vote on decisions made in Executive Session

 13. Next Regular Meeting- November 20, 2017 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President