

Fairmont Park Homes Association

Meeting Agenda for July 18, 2022

Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting

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 June 20, 2022 meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report June 2022

Approval of June Treasurer's Reports

6. Approval of Legal Assistant Report for June 2022

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, John Eldridge

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, John Eldridge

7. Unfinished Business Reports

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

- (b) Review and approve new ACC Members

New Business

- (a) Discuss and approve General Liability Insurance

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.

- (a) Hear appeal from homeowner regarding improvement request

Reconvene Meeting

Vote on decisions made in Executive Session

10. Next Board Meeting – August 15, 2022 Fairmont Park Church

11. Vote to Adjourn or Suspend Meeting