

Fairmont Park Homes Association
Meeting Agenda for February 17, 2020

Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting President

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 January 20, 2019 meeting
3. Deed Restriction Manager's Report Nicole
4. Bookkeeper's Report Linda
5. Treasurer's Report Linda

Approval of January 2020 Treasurer's Report

6. Committee Reports: President
 - a. Finance and Budget** Review and make recommendation on the Annual operating budget, special assessments and investment strategy
Chairman: Members: Larry Petersen, Frank Rogerson, Richard Desmuke
 - 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.
Larry Petersen, John Eldridge, Frank Rogerson
 - c. Personnel Committee-** Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors. Larry Petersen, Frank Rogerson, Melissa Dodson

- d. **Planning Committee-** Discuss the needs of the neighborhood and make recommendations to the Board for improvements. **Homeowners:** Roy & Norma Iltis, Susan Roberts, Rick Hanks, Debbie Abel
Board of Directors: Larry Petersen, Frank Rogerson, Melissa Dodson

7. Unfinished Business Reports President

8. New Business President

1. Approve or other action to write a DRO Manual (\$250) and DRM Manual (\$350)
2. Approve or other action the recommended Budget for 2020
3. Approve or other action to add Bookkeeper to Shell Credit Union Account for inquiries only. No authorization to sign checks will be given.

9. 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.

10. Reconvene Meeting

Vote on decisions made in Executive Session

11. Next Meeting- Annual Meeting March 16, 2020 at 7:30 PM Fairmont Park Church

12. Vote to Adjourn or Suspend Meeting President