Fairmont Park Homes Association

Meeting Agenda for May 15, 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 April 17, 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 April 17, 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, 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, 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, Jo Ann Pitzer
2. Unfinished Business Reports President
* Vote on recommendation from Finance Committee

to move $30,000 from Shell Credit Union to Fidelity QUAL

and hire an investment advisor to manage investment Lloyd Frazier

* Discuss/Vote on painting Entrance signs Frank/Barbara
1. New Business President

 Vote to except resignation of Board Member Gary Smitley

 Vote to add Frank Rogerson as a Signee at Shell Credit Union

 and remove Gary Smitley as signee

 Discuss/Vote to complete wrought iron fence at the park

 Discuss/Vote to hire TEXAS TREE TEAM to trim trees that have encroached

 onto entrances.

 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

1. Next Regular Meeting- June 19, 2017 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President