

# Fairmont Park Homes Association

## Meeting Agenda for July 15, 2019

### 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 June 17, 2019 meeting
3. Deed Restriction Manager's Report Lance
4. Bookkeeper's Report Linda
5. Treasurer's Report Linda

Approval of June 17, 2019 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, Lloyd Frazier
  - b. **Beautification Committee**- Serves as a volunteer to maintain the appearance of the entrances, it's flower beds, the American flag, and Christmas decorations  
Member: Barbara Rupley
  - c. **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, Richard Desmuke, Frank Rogerson

- d. **Personnel Committee-** Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors. Larry Petersen, Frank Rogerson, Melissa Dodson
- e. **Planning Committee-** Discuss the needs of the neighborhood and make recommendations to the Board for improvements. **Homeowners:** Karen and Richard Stansel, 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

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 Regular Meeting- August 19, 2019 at 7:00 PM Fairmont Park Church

12. Vote to Adjourn or Suspend Meeting President