

Fairmont Park Homes Association  
Meeting Agenda for September 19, 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 August 15, 2022 meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report August 2022

Approval of August Treasurer's Reports

6. Approval of Legal Assistant Report for August 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) Review and approve new ACC Members
  
- (b) Discuss and General Liability Insurance approved up to \$1500
  
- (c) Discuss removal of FPHA Sign and Pelican at entrance at Farrington and Spencer Hwy

## New Business

- (a) Discuss and approve proposals from the city to repair electricity to the entrance at Fairmont Parkway and Farrington
  
- (b) Discuss meeting place for the Annual Meeting

## 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.

## Reconvene Meeting

Vote on decisions made in Executive Session

10. Next Board Meeting – October 17, 2022 Fairmont Park Church

11. Vote to Adjourn or Suspend Meeting