

Fairmont Park Homes Association  
Meeting Agenda for April 19, 2021  
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 March 15, 2021 meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report

Approval of March 31, 2021 Treasurer's Report

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
- 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, Rickey Hanks
- 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, Melissa Dodson

## 6. Unfinished Business Reports

Approval or other action to amend the Architectural Guidelines

Storage buildings should have a peaked roof, no higher than 8 feet from the ground to the highest point – **Voted on in last meeting and passed. Bookkeeper is bringing back up seeking authority to revise guidelines and file in Harris County. Board has requested the issue be opened for further discussion.**

## 7. New Business

- (a) Accept resignation of Jo Ann Pitzer from the Board of Directors.
- (b) Discuss Ms. Pitzer's offer to continue to assist the Grounds company with replacing plants at the 5 entrances that were damaged by the freeze and due to the new wall. Ms. Pitzer will not be paid but will be reimbursed for the plants she purchases. The existing budget for improvements is \$6,000 and year to date \$350 has been spent.
- (c) Discuss what to do with the new printer the President purchased. (Brother Work Smart) \$231 purchase price
- (d) Discuss Removing Jo Ann Pitzer from the Shell Credit Union account and the Fidelity Account and who will be added in her place.

## 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 Meeting May 17, 2021 at 7:00 PM Fairmont Park Church

11. Vote to Adjourn or Suspend Meeting