

Fairmont Park Homes Association  
Meeting Agenda for February 21, 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 January 17, 2022 meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report January 2022

Approval of January Treasurer's Reports

6. Approval of Legal Assistant Report for Feb. 2022

Committee Reports:

**Appoint and Approve New Committee Members or Move to Keep existing Members for 2022 – President John Eldridge**

- 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.

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, Melissa Dodson

## 7. Unfinished Business Reports

- (a) Update on sign with the main restrictions on it – Update from the President
  
- (b) Update on purchasing flags to put out on National Holidays – Melissa
  
- (c) Update on fencing project with City – Bids presented Richard – Linda Poye

## New Business

- (a) Discuss and approve 2022 Operating Budget adding any new line items necessary – Bookkeeper and Budget Committee

## 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 – March 21, 2022 Fairmont Park Church
  
- 11. Vote to Adjourn or Suspend Meeting