Fairmont Park Homes Association

Meeting Agenda for September 15, 2014

Fairmont Park Church

Genesis Room

(Upstairs and to the left)

7:00 PM

1. Establish a quorum, Convene Meeting President

 Directors will be limited to 15 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 August 18, 2014 meeting

1. Deed Restriction Officer Reports:
2. Deed Restriction Correspondence
3. Building Permits
4. Manager’s Report

 Bookkeeper’s Report Bookkeeper

1. Treasurer’s Report Treasurer

 Approval of August Treasurer’s Report

1. Committee Reports: President
2. Finance-Investment Committee-

 Ruthanne Bowser, Lloyd Frazier, Tim Cowart

1. Budget Committee-

 Ruthanne Bowser, Larry Petersen, Lloyd Frazier, Dorothy Coker, Tim Cowart

1. Beautification Committee-

 Jo Ann Pitzer, Ruthanne Bowser, Lloyd Frazier

1. Architectural Control Committee-

 Tim Cowart, Tom Handy, Larry Petersen, Ray Loftin

1. Legal or Other

Review legal reports from Attorney on legislative actions or other legal actions affecting the board

1. Personnel Committee-

Tom Handy, Ruthanne Bowser, Dorothy Coker, Larry Petersen, Lloyd Frazier, Tim Cowart

1. By-Laws Committee-

 Larry Petersen, Tom Handy, Ruthanne Bowser, Dorothy Coker, Ralph Drexel

1. Unfinished Business Reports President
* Vote on Resolution to the Deed Restriction
1. New Business President
* Discuss FPHA mowing over grown yards
* Discuss having letters (FP) made for the entrances
* Discuss having walls of entrances power washed/painted
* Discuss accepting Kathy Ryan as new Deed Restriction Officer
* Discuss reimbursement for registration and mileage to attend CAI Oct 11
* Discuss replacing some of the dead shrubs in the entrances
* Release A Cut Above and assume service with Angel’s Landscaping

10. 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-

 October 20, 2014 at 7:00 PM Fairmont Park Church

 13. Vote to Adjourn or Suspend Meeting President