

Fairmont Park Homes Association  
Meeting Agenda for November 19, 2018  
Fairmont Park Church  
7:00 PM

1. Establish a quorum, Convene Meeting President

Directors will be limited to 5 minutes' discussion  
on items brought before the Board

2. Special guest City Council Candidate Steve Gillett to speak

Visitors wishing to address the board

Limited to 5 minutes each unless previously scheduled

Close meeting to public speaking

3. Approval of the draft minutes of the October 15, 2018 meeting

4. Deed Restriction Manager's Report Nicole

5. Bookkeeper's Report Linda

6. Treasurer's Report Lloyd

Approval of October 15, 2018 Treasurer's Report

7. 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

8. Unfinished Business Reports President

9. New Business President

11. 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.

12. Reconvene Meeting

Vote on decisions made in Executive Session

13. Annual Meeting December 3, 2018 7:30 PM at Fairmont Park Church

Next Regular Meeting- December 17, 2018 at 7:00 PM Fairmont Park Church

14. Vote to Adjourn or Suspend Meeting President