

Fairmont Park Homes Association  
Meeting Agenda for June 17, 2019  
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. 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 May 20, 2019 meeting

4. Deed Restriction Manager's Report Linda

5. Bookkeeper's Report Linda

6. Treasurer's Report Linda

Approval of May 20, 2019 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

Approval or other action to remove Nicole Fulks as DRO

Approval or other action to remove Nicole Leija as DRM

Approval or other action to hire Linda Poye as DRM

Approval or action to hire Lance Johnson as DRO

Linda Poye will train Lance Johnson during the month of June. At that time , the Board will consider a vote to hire Lance Johnson as DRM

10. 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.

11. Reconvene Meeting

Vote on decisions made in Executive Session

12. Next Regular Meeting- July 15, 2019 at 7:00 PM Fairmont Park Church

13. Vote to Adjourn or Suspend Meeting President