

Fairmont Park Homes Association  
Meeting Agenda for August 20, 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. Visitors wishing to address the board  
  
Limited to 5 minutes each unless previously scheduled
3. Approval of the draft minutes of the July 16, 2018 meeting
4. Deed Restriction Enforcement Officer's Report DRO
5. Bookkeeper's Report Bookkeeper
6. Treasurer's Report Treasurer  
  
Approval of July 16, 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

Consider approval or other action regarding moving a small percentage of investments to Spy.

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.  
(1) Homeowner Appeal

12. Reconvene Meeting  
Vote on decisions made in Executive Session

13. Next Regular Meeting- September 17, 2018 at 7:00 PM Fairmont Park Church

14. Vote to Adjourn or Suspend Meeting President