### Fairmont Park Homes Association

# Meeting Agenda for April 21, 2014

#### Fairmont Park Church

### Genesis Room

(Upstairs and to the left)

#### 7:00 PM

1. Establish a quorum, Convene Meeting

President

• FPHA Attorney, Chris Archambault to present

Directors will be limited to 15 minutes discussion on items brought before the Board.

- Visitors wishing to address the board (limited to 5 minutes each unless previously scheduled)
- 3. Approval of the draft minutes of the March 17, 2014 meeting
- 4. Deed Restriction Officer Reports:
  - a. Deed Restriction Correspondence
  - b. Building Permits
  - c. Manager's Report

Bookkeeper's Report

Bookkeeper

5. Treasurer's Report

Treasurer

Approval of March Treasurer's Report

6. Approval of the Treasurer's Report

President

# 7. Committee Reports:

President

- a. Finance-Investment Committee-Ruthanne Bowser, Lloyd Frazier, Tim Cowart
- b. Budget Committee-Ruthanne Bowser, Larry Petersen, Lloyd Frazier, Dorothy Coker, Tim Cowart
- Beautification Committee Jo Ann Pitzer, Ruthanne Bowser, Lloyd Frazier
- d. Architectural Committee-Tim Cowart, Tom Handy, Larry Petersen, Ray Loftin
  - Requests for architectural approval may be discussed
- e. Legal or Other-
  - Review legal reports from Attorney on legislative actions or other legal actions affecting the board
- f. Personnel Committee-Tom Handy, Ruthanne Bowser, Dorothy Coker, Larry Petersen, Lloyd Frazier, Tim Cowart
- g. By-Laws Committee
  Larry Petersen, Tom Handy, Ruthanne Bowser, Dorothy Coker, Ralph Drexel
- 8. Unfinished Business Reports

President

9. New Business

President

- Additional cost associated with the irrigation portion of FPHA's
   Joint venture with the City of La Porte \$1,800
- Issues with FPHA computer running very slow may need to Be checked out by a computer expert

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.

Discuss "Owner of Record" of Board Director

### 11. Reconvene Meeting

Vote on decisions made in Executive Session

- 12. Next Regular Meeting-May 19, 2014 at 7:00 PM Fairmont Park Church
- 13. Vote to Adjourn or Suspend Meeting

President