

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.

2. 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
- c. 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

