

Fairmont Park Homes Association
Meeting Agenda for June 18, 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 May 21, 2018 meeting
4. Deed Restriction Enforcement Officer's Report DRO
5. Bookkeeper's Report Bookkeeper
6. Treasurer's Report Treasurer

Approval of May 21, 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.
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

Consider approval or other action regarding Cover on Basketball Court

9. New Business President

Consider approval or other action regarding Photographer for Santa In The Park

Consider approval or other action regarding purchase of 4 drawer file cabinet

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. Next Regular Meeting- July 16, 2018 at 7:00 PM Fairmont Park Church

14. Vote to Adjourn or Suspend Meeting President