

# Fairmont Park Homes Association

## Meeting Agenda for Aug 19, 2024

### Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting

Visitors who wish to address the Board.

Limited to 5 minutes each unless previously scheduled

The Board will not be able to communicate or interact. Your issue will be considered in Executive Session.

Close meeting to public speaking

2. Approval of the draft minutes of the July 15, 2024 meeting

3. Deed Restriction Manager's Report

4. Bookkeeper's Report

5. Treasurer's Report July 2024

6. Approval of Legal Assistant Report for August 2024

7. Committee Reports:

**a. Finance and Budget** Review and make recommendation on the Annual operating budget, special assessments and investment strategy  
Chairman: Members: Larry Petersen, Richard Desmuke, John Eldridge –

**b. 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.  
Nicole Brunson, Jennifer Kleck

**c. Personnel Committee-** Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors. Larry Petersen, Melissa Dodson, Joni Shore

- d. **Planning Committee-** Discuss the needs of the neighborhood and make recommendations to the Board for improvements. **Board of Directors:** Larry Petersen, Joni Shore

## Unfinished Business Reports

- (a) Further discussion concerning new signage at entrances. The City will replace/repair all electrical and water at the entrances but will wait until all signs are completed. Update from the President- Waiting on permits
- ( b) Discuss & possibly approve a change in Financial institution for association

## New Business

- (a) Discuss and vote to have Santa in the Park December 2024  
(b) Approve homeowners for ACC committee

## Adjourn Regular Meeting and recess to Executive Session

To discuss individual member deed restriction/maintenance guideline  
Violations, personnel issues, lawsuits, fees collection, contract matters,  
by state law.

## Reconvene Meeting

Vote on decisions made in Executive Session

Next Board Meeting -September 16, 2024, Fairmont Park Church, 7:00 p.m.

Vote to Adjourn or Suspend Meeting