

# Fairmont Park Homes Association

## Meeting Agenda for Jan. 20, 2025

### 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

#### 1. Fill Board Positions and Committees for 2025

- a. Appoint Richard Desmuke to Board of Directors for 3 years
- b. Nominate Officers 2025
- c. Appoint Directors to Committees for 2025

#### 2. Approval of the draft minutes of the Nov. 18, 2024 meeting

#### 3. Deed Restriction Manager's Report

#### 4. Bookkeeper's Report

#### 5. Treasurer's Report Year End (December) 2024

#### 6. Approval of Legal Assistant Report for January 2025

#### 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 –  
For 2025 \_\_\_\_\_
- 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, David Wheat

For 2025 \_\_\_\_\_

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

**For 2025** \_\_\_\_\_

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

**For 2025** \_\_\_\_\_

## 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 from Harris County. John Eldridge to call the City Manager, Corby Alexander about permits.
- (b) Discuss and vote install new Flagpole at Valley Brook & Spencer Hwy- John to get pricing

## New Business

(a) Discuss the Santa in the Park event 2025 if interested and pay \$200 to secure Santa for December date.

(d) Discuss the Christmas items removed from the City's storage and approve renting a bigger storage building to accommodate. Radification is needed for extra funds.

(c) Set date for 2025 budget meeting

(d) Discuss the possible need of new computer equipment do to changes in 2025 for Windows 10

## 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 -February 17, 2025, Fairmont Park Church, 7:00 p.m.

Vote to Adjourn or Suspend Meeting