

Fairmont Park Homes Association
Meeting Agenda for February 17, 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. Approval of the draft minutes of the Nov. 18, 2024 & Jan 20, 2025 meeting
2. Deed Restriction Manager's Report
3. Bookkeeper's Report
4. Treasurer's Report January 2024
5. Approval of Legal Assistant Report for February 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 –
 - 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
 - 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) Signs are complete at all entrances. The City will replace/repair all electrical and water at the entrances but will wait until all signs are completed.
- (b) Discuss and vote to install new Flagpole at Valley Brook & Spencer Hwy- John to get pricing
- (c) Discuss the Santa in the Park event 2025 if interested and pay \$200 to secure Santa for December date

New Business

- (a) Discuss and approve moving funds from Fidelity to Shell Credit Union account to cover expenses for installation of the entrance signs and other operating expenses. The budget committee will provide the amount to be approved.
- (b) Discuss and approve budget for 2026

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

Vote to Adjourn or Suspend Meeting