

Fairmont Park Homes Association  
Meeting Agenda for March 17, 2025  
Fairmont Park Church

7:00 PM

1. Establish a quorum, Convene Meeting

**Police Officer Guerrero to visit and address Board**

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 February 17, 2025 meeting
2. Deed Restriction Manager's Report
3. Bookkeeper's Report
4. Treasurer's Report February 2025
5. Approval of Legal Assistant Report for March 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. **Discuss and approve funds to repair electrical for all entrances.**
- (b) Discuss and vote to install new Flagpole at Valley Brook & Spencer Hwy- John to get pricing
- (c) Update concerning Santa in the Park event 2025 by Linda Poye
- (d) Update on moving money from Fidelity to Shell Credit Union

## New Business

- (a) None at this time

## 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 -April 21, 2025, Fairmont Park Church, 7:00 p.m.

Vote to Adjourn or Suspend Meeting