

Fairmont Park Homes Association
Meeting Agenda for March 16, 2026
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 November 2025 and February 16, 2026 meeting
2. Deed Restriction Manager's Report February 2026
3. Bookkeeper's Report January & February, 2026
4. Treasurer's Report January & February, 2026
5. Approval of Legal Assistant Report for March 2026.
7. Committee Reports: Nominations and vote for 2026
 - a. **Finance and Budget** Review and make recommendation on the Annual operating budget, special assessments and investment strategy
Chairman: Members: Larry Petersen, Richard Desmuke,
2026 _____
 - 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
2026 _____

- c. **Personnel Committee-** Conduct interviews for the hiring of staff. Make recommendation to the Board of Directors. Larry Petersen, Melissa Dodson, Joni Shore
- d. 2026 _____
- e. **Planning Committee-** Discuss the needs of the neighborhood and make recommendations to the Board for improvements. **Board of Directors:** Larry Petersen, Joni Shore
- f. 2026 _____

Unfinished Business Reports

- (a) Update on using “forced mows” for violators of lawn maintenance Contractor details and specific process. Linda will report on processes used by other associations for consideration.
- (b) Update on Santa in the Park event 2026.
- (c) Present 2026 Budget for approval and vote – Nicole
- (d) Status of removal of former President from Fidelity – Larry
- (e) Update concerning adding Zelle account to Shell Credit union account - Nicole

New Business

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 20, 2026, Fairmont Park Church, 7:00 p.m.

Vote to Adjourn or Suspend Meeting