

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 3, 2014 - 6:30 PM**

White Springs Clubhouse

- 6:00 CALL TO ORDER—Regular Session
- 6:00 DOUGLAS LANDSCAPE
- 6:30 OPEN FORUM
- 7:15 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of January 6, 2014
B. Financial Statement for December 31, 2013
C. Investment recommendation from MSSB for March 3, 2014 maturing CD
 of \$80,000
- 7:25 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:45 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
- 8:00 NEW BUSINESS
A. Stop Sign at Lamp Post and Apple Creek
B. Proposal for Lighting Receptacle Installation
C. Smart Irrigation Controllers
D. Asphalt Replacement Project
E. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: March 3, 2014 at 6:30 PM