

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

White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session
- 6:30 OPEN FORUM
- 7:15 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of February 3, 2014
B. Financial Statement for January 31, 2014
C. Investment recommendation from MSSB for March 20, 2014 maturing CD of \$80,000
D. Investment recommendation from MSSB for April 4, 2014 maturing CD of \$100,000
- 7:25 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW
- 7:45 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
B. Stop Sign at Lamp Post and Apple Creek
C. Smart Irrigation Controllers
D. Asphalt Replacement Project
E. Fob Project
- 8:00 NEW BUSINESS
A. Adoption of New Parking Rule
B. Proposal to Clean Out Main Sewer Lines
C. Proposal to Repair Wrought Iron Hand Railings
D. Proposals for Bathroom Repairs
E. Draft Audit
F. Landscape Proposal
G. Neighborhood Watch Signs
H. Proposal for Wood Repairs
I. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: April 14, 2014 at 6:30 PM (Annual Meeting)