

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA & ANNUAL MEETING
APRIL 14, 2014 - 6:30 PM**

White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session
- 6:30 OPEN FORUM
- 6:45 ANNUAL MEETING—REGISTRATION
- 7:00 ANNUAL MEETING—CALL TO ORDER
- 7:15 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of March 3, 2014
B. Financial Statement for February 28, 2014
C. Financial Statement for March 31, 2014
D. Investment recommendation from MSSB for April 17, 2014 maturing CD
 of \$90,000
- 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. Proposals to Clean Out Main Sewer Line
- 8:00 NEW BUSINESS
A. Concrete Grinding Proposals
B. Proposals for Reserve Study
C. Assessment Collection Policy
D. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: May 5, 2014 at 6:30 PM