

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
MAY 4, 2015 - 6:30 PM**

**White Springs Clubhouse**

- 6:30      CALL TO ORDER—Regular Session
- 6:30      OPEN FORUM
- 6:45      CONSENT CALENDAR  
A. Regular Session Board Meeting Minutes of April 6, 2015  
B. Acceptance of the Financial Statement for the period ending March 31, 2015
- 7:00      PRESIDENTS' REPORT  
  
TREASURER'S REPORT  
  
MANAGER'S REPORT  
  
ARCHITECTURAL REVIEW
- 7:15      UNFINISHED BUSINESS  
A. Revisions of CC&R's & By-Laws
- 7:30      NEW BUSINESS  
A. Investment Forms  
B. Architectural Application Form Revisions  
C. Request for clarification on rental unit  
D. Purchase 2 New Cameras  
E. Handrail Proposal, Waterproofing Proposal  
F. Clubhouse Rental Request  
G. Paving Proposal, Deck Proposal  
H. Collections & Litigation
- 8:00      EXECUTIVE SESSION  
A. Non Compliance Issues  
B. Legal Matters  
C. Collections  
D. Contracts

NEXT MEETING DATE:      June 1, 2015 at 6:30 PM