

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA & ANNUAL MEETING
MAY 5, 2014 - 6:30 PM**

White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session
- 6:30 OPEN FORUM
- 6:35 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of April 14, 2014
B. Investment recommendation to transfer funds from Union Bank Operating account to the Morgan Stanley Reserve account for investments. Current balance is \$632,091.99
- 6:45 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW
- 7:00 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
B. Stop Sign at Lamp Post and Apple Creek
C. Smart Irrigation Controllers
D. Proposals to Clean Out Main Sewer Line
E. Concrete Grinding Proposals
- 7:30 NEW BUSINESS
A. Parking
B. Landscape
C. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: June 2, 2014 at 6:30 PM