

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JUNE 1, 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 May 4, 2015
B. Acceptance of the Financial Statement for the period ending April 30, 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 Revision
C. Request for clarification on rental unit
D. Correspondence on 2 violations
E. Repair and Painting Proposals
F. Handrail Proposal, Waterproofing Proposal
G. Roofing Proposal
H. Smart Controller Rebates
I. Pool Furniture
J. Homeowner Update Forms
K. Deck Repainting
L. Waiting list for landlords
M. Fairmont Terrace slope lack of planting
N. Collections & Litigation
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: July 6, 2015 at 6:30 PM