

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 13, 2016- 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 June 8, 2016
B. Financial Statement for the period ending June 30, 2016
- 7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW
- 7:15 UNFINISHED BUSINESS
A. Revisions of CC&R's and ByLaws
B. Volleyball Court
- 7:30 NEW BUSINESS
A. Investments—Maturing CD & Money Market
B. Smart Controllers
C. Patio Umbrellas
D. Proposals to Replace Broken Wheel Stops
E. Proposals to Clean Out Main Sewer Drains
F. Draft Reserve Study
G. Proposal for Dry Rot Repairs for Buildings 117-124
H. Attorney Files/Collections
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: August 10, 2016 at 6:30 PM