

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA & ANNUAL MEETING  
JULY 7, 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 June 2, 2014  
B. Acceptance of the Financial Statement for the period ending May 31, 2014  
C. Investment Recommendation from MSSB for July 29, 2014 maturing CD for \$100,000
- 6:45      PRESIDENTS' REPORT  
  
TREASURER'S REPORT  
  
MANAGER'S REPORT  
  
ARCHITECTURAL REVIEW  
A. 6449 Shady Lawn Drive  
B. 6531 Woodburn Lane
- 7:00      UNFINISHED BUSINESS  
A. Revisions of CC&R's & By-Laws  
B. Smart Irrigation Controllers
- 7:30      NEW BUSINESS  
A. Rule Change—Rental Capacity/Owner Units  
B. Proposal for Pool Trash Cans  
C. Draft Reserve Study  
D. Pool/Spa Hours  
E. Collections & Litigation
- 8:30      EXECUTIVE SESSION  
A. Non Compliance Issues  
B. Legal Matters  
C. Collections  
D. Contracts

NEXT MEETING DATE:      August 4, 2014 at 6:30 PM