

**FAIRMONT HILL COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA & ANNUAL MEETING  
AUGUST 4, 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 July 7, 2014  
B. Acceptance of the Financial Statement for the period ending June 30, 2014
- 6:45      PRESIDENTS' REPORT  
  
TREASURER'S REPORT  
  
MANAGER'S REPORT  
  
ARCHITECTURAL REVIEW  
A. 20476 Cherry Gate Lane  
B. 20003 Clear River Lane  
C. 19804 Ridge Manor Way
- 7:00      UNFINISHED BUSINESS  
A. Revisions of CC&R's & By-Laws  
B. Draft Reserve Study
- 7:30      NEW BUSINESS  
A. Increase Reward—Vomit Issue  
B. Draft Budget  
C. Insurance Renewal Proposal  
D. Main Sewer Repair Proposals  
E. Landscape Proposal  
F. Collections & Litigation
- 8:30      EXECUTIVE SESSION  
A. Non Compliance Issues  
B. Legal Matters  
C. Collections  
D. Contracts

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