

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
SEPTEMBER 3, 2013 - 6:30 PM**

White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session
- 6:35 OPEN FORUM
- 6:55 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of August 6, 2013
B. Financial Statement for July 31, 2013
C. Investment recommendation from MSSB for September 11, 2013 maturing CD of \$80,000
D. Approval of the Douglas Landscape proposal to install a new controller near 19842 White Spring Lane at a cost NTE \$3,879.00 (costs to be paid with reserve funds).
E. Approval of the We Do Lights proposal to install holiday lighting at a cost NTE \$1,300.00 (2012 costs = \$1,200)
- 7:10 PRESIDENTS' REPORT

TREASURER'S REPORT

ARCHITECTURAL REVIEW
Architectural Review
- 7:25 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
B. Draft Budget
C. Proposals for Fob/Key Card Systems
- 7:45 NEW BUSINESS
A. Pool / Spa Areas
B. Motorcycle Parking
C. Barbeques
D. Revisions of Rules and Regulations
E. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: October 1, 2013 at 6:30 PM