

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA & ANNUAL MEETING
SEPTEMBER 8, 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 August 4, 2014
B. Acceptance of the Financial Statement for the period ending July 31, 2014
C. Investment of Maturing September 12, 2014 CD with MSSB for \$100,000
D. Investment of Maturing September 18, 2014 CD with MSSB for \$100,000
E. Investment of Maturing September 30, 2014 CD with MSSB for \$100,000
- 6:45 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
A. 20452 Cherry Gate Lane
B. 6466 Pepper Hill Drive
C. 6543 Shady Gate Lane
- 7:00 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
B. Draft Reserve Study
C. Draft Budget
- 7:30 NEW BUSINESS
A. Proposal for Earthquake Insurance
B. Proposal for Concrete Repairs—Echo Hill Pool
C. Proposal for Chain Link Fence Repairs
D. Proposal for Holiday Lights
E. Proposal for Street Slurry / Re-Striping Project
F. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: October 6, 2014 at 6:30 PM