

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
SEPTEMBER 13 2017- 6:30 PM**

White Springs Clubhouse

6:30 CALL TO ORDER—Tabulation of Ballots for new CC&Rs/ByLaws

6:35 CALL TO ORDER—Regular Session

Good Citizen Awards

6:40 OPEN FORUM

6:55 CONSENT CALENDAR

 A. Regular Session Board Meeting Minutes of August 9 2017

 B. Financial Statement for the period ending August 31, 2017

INVESTMENTS and BUDGET

7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW

7:30 UNFINISHED BUSINESS

 None

7:45 NEW BUSINESS

 A. Tree Removal/Planting

 B. Taxes and Audit

 C. Holiday Lighting

 D. PCW—Fences and Dry-Rot

 E. Comet Lighting

 F. Rule Change

 G. Proposed Rule Change

 H. Keys/Fobs

 I. Holiday Lighting

 J. Attorney Status Report - Collections & Litigation

 K. Correspondence

8:00 EXECUTIVE SESSION

 A. Non Compliance Issues

 B. Legal Matters

 C. Collections

 D. Contracts

NEXT MEETING DATE: October 11, 2017 at 6:30 PM