

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
OCTOBER 1, 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 September 3, 2013
B. Financial Statement for August 31, 2013
C. Investment recommendation from MSSB for October 30, 2013 maturing CD
 of \$80,000
D. Replace irrigation controller near 20067 Waverly Glen at a cost of \$5,345.00
- 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
D. Pool / Spa Areas
- 7:45 NEW BUSINESS
A. Investment Form
B. Proposals for Repainting Red Curbs
C. Proposal for Annual Termite Inspection
D. Trash Dumpsters
E. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: November 5, 2013 at 6:30 PM