

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA & ANNUAL MEETING
OCTOBER 6, 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 September 8, 2014
B. Acceptance of the Financial Statement for the period ending July 31, 2014
C. Acceptance of the Financial Statement for the period ending August 31, 2014
- 6:45 PRESIDENTS' REPORT
- TREASURER'S REPORT
- MANAGER'S REPORT
- ARCHITECTURAL REVIEW
- 7:00 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
B. Draft Budget
- 7:30 NEW BUSINESS
A. 2014 Tree Trimming Proposal
B. Landscape Proposal
C. 2014 Annual Roof Maintenance Proposal
D. Proposal for Deck Repairs
E. PCW Invoices for Review (PCW will be in attendance)
F. Proposal for Lighting Maintenance
G. Proposals for Stucco Repairs
H. Proposals for Annual Gutter Cleaning
I. Proposals for Street Repair
J. Proposal for Annual Termite Inspection
K. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: November 3, 2014 at 6:30 PM