

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
OCTOBER 12, 2016- 6:30 PM**

White Springs Clubhouse

- 6:30 CALL TO ORDER—Regular Session
- 6:30 OPEN FORUM
- 6:45 CONSENT CALENDAR
A. Regular Session Board Meeting Minutes of September 14, 2016
B. Financial Statement for the period ending September 30, 2016
- 7:00 PRESIDENTS' REPORT

TREASURER'S REPORT

MANAGER'S REPORT

ARCHITECTURAL REVIEW
- 7:15 UNFINISHED BUSINESS
A. Revisions of CC&R's and ByLaws
B. Volleyball Court
C. Patio Umbrellas
D. Draft Budget
E. Proposal for Title 22 Pool/Spa Services
F. Proposal for Siding Repairs—White Springs Building
- 7:30 NEW BUSINESS
A. Investments—Maturing CD & Money Market
B. Small Claims
C. Landscape Maintenance
D. Architectural Guidelines & Flag Poles
E. Proposal for 2016 Audit & Tax Returns
F. Proposal for Annual Roof Maintenance
G. Proposal for Annual Tree Trimming
H. Proposal for FHA Certification
I. Proposal for Holiday Lighting
J. Proposal for Annual Gutter Cleaning
K. Attorney Files/Collections
- 8:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: November 9, 2016 at 6:30 PM