

**FAIRMONT HILL COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JUNE 4, 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 May 7, 2013
B. Financial Statement for April 30, 2013
C. Investment recommendation from MSSB for June 19, 2013 maturing CD
D. Approval of PCW Proposal to Reseal the Foundation wall adjacent to the garage of 6460 Pepper Hill at a cost not to exceed \$825.00
- 7:10 PRESIDENTS' REPORT

TREASURER'S REPORT

ARCHITECTURAL REVIEW
Architectural Review
- 7:25 UNFINISHED BUSINESS
A. Revisions of CC&R's & By-Laws
B. Proposal for New Signs
- 7:45 NEW BUSINESS
A. Proposals for Fob/Key Card Systems
B. Proposals for Tot Lot
C. Web Content Discussion/Decision
D. Garage Use/Enforcement
E. Owner/Tenant—Providing Community Documents
F. Collections & Litigation
- 8:30 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: July 2, 2013 at 6:30 PM