

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
THURSDAY, JANUARY 15, 2015**

**CALL TO ORDER**

The meeting was called to order at 7:02pm by Douglas Senecal, President.

**BOARD MEMBERS PRESENT**

Douglas Senecal, President; Jim Baumberger, Secretary; Larry Levy, Treasurer; Vernon Pitsker, Member at Large

**BOARD MEMBERS ABSENT**

Felix Mora, Vice President;

**MANAGEMENT**

Angie Adams from Pacific Coast Management (PCM) was also present.

**HOMEOWNER FORUM**

Sheila commented that the recent newsletter had errors in the meetings section, dates and times were incorrect. Sheila offered to edit final draft to help.

**APPROVAL OF MINUTES**

Larry Levy motioned to accept the minutes with a correction to paragraph 8, motion carried unanimously.

**TREASURER REPORT**

Larry motioned to approve December financials, motion carried unanimously.

Larry reports a decrease in assets of \$52,152.00 last year. Total assets as of 12/31 \$698,758.27.

**CORRESPONDENCE**

N/A

**COMMITTEE REPORTS**

1. **Social Committee**-There will be a game night January 23<sup>rd</sup>.
  - a. **Reimbursement for holiday event**-Larry Levy motions to approve reimbursement in the amount of \$203.07, motion carried unanimously.
2. **Welcome Committee**-N/A
3. **Parking Committee**-N/A
4. **Rules Committee**-N/A
5. **Archives Committee**-N/A
6. **Pools & Fountains Committee**-Douglas reports filters have been changed. Pools and fountains will be cleaned in the spring. Brian from Brian's Crystal Clear to submit proposals for various projects as needed.

7. **Landscape**
  - a. **Parkway turf reduction project**-Nearing completion and should be finished before deadline. Committee will send in the final paperwork to receive grant money.
8. **Budget**-N/A
9. **Architectural Committee**-2 homeowners were approved for window installation.

#### **OLD BUSINESS**

1. **Project-Maintenance Tracker/Work order reports**-Board reviewed project tracker. Received Fed-Ex refund and it will be deposited into retained earnings 2014.

#### **NEW BUSINESS**

**Wrought iron extension for pool**-Management Company will get proposals for extending the fence around shower area of pool/spa.

#### **Executive Session recap from December 18, 2014:**

- Accurate termite contract was renewed for \$6,320.00.
- 5026 termite repair proposal approved for \$350.00.
- Lighting proposal approved for \$1,825.00.
- It was agreed that an offsite owner annual fee would be issued to all non-title residents.
- Violations must be submitted in written form by residents. Alleged violation report form uploaded to the website.

**ADJOURNMENT:** Jim Baumberger motioned to adjourn the meeting at 7:48pm to go into executive session

Submitted by: Taryn Waters, Recording Secretary

Approved by:

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Jim Baumberger, Secretary  
The Fountains HOA

Date