

**THE FOUNTAINS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**

Thursday, July 19, 2018  
Community Clubhouse  
**OPEN SESSION AGENDA**  
6pm

**BOARD OF DIRECTORS:** Douglas Senecal, President; Felix Mora, Vice President; Jeff Weiss, Treasurer; Jim Baumberger, Secretary; Dotti Goggin, Member at Large

**MANAGEMENT REPRESENTATIVE:** Angie Adams, PCM

- A. **CALL TO ORDER**
- B. **HOMEOWNERS FORUM (HOMEOWNERS HAVE 3 MINUTES TO COMMENT)**
- C. **APPROVAL OF MINUTES –April**
- D. **TREASURER’S REPORT**
  - 1. June Financials
- E. **COMMITTEE REPORTS**
  - 1. Committee Reports
    - Architectural
      - Architectural Variances
    - Pool & Fountains
    - Landscape
- F. **OLD BUSINESS**
  - 1. Landscape refurbishment/plan
- G. **NEW BUSINESS**
  - 1. Contract decisions from Executive session
    - KC Landscape
    - Signs
    - Trash gates
    - Reserve Study bid
    - LA Pool –fountain pump replacements
    - Refuse proposals
  - 2. Atherton Wall extension and Clark/Atherton corner wall
  - 3. Camera system
  - 4. Text alert system
  - 5. Committee member appointments
- H. **ADJOURN**