

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
VIA ZOOM
OPEN SESSION
August 20, 2020**

CALL TO ORDER

The meeting was called to order at 6:02pm by Douglas Senecal, President.- The Open session was included in the Annual Meeting process.

BOARD MEMBERS PRESENT

Douglas Senecal, President; Felix Mora, Vice President; Jeff Weiss, Treasurer via phone; Dotti Goggin, Member at large,

BOARD MEMBER ABSENT-N/A

MANAGEMENT

Angie Adams from Pacific Coast Management (PCM) also present via Zoom

APPROVAL OF MINUTES

Dotti Goggin motioned to approve the May 21, 2020 minutes as submitted, with a second by Jeff Weiss, motion carried unanimously.

TREASURER REPORT

Financials ending as of July 31, 2020 total Liability and Equity \$367,787.67. Jeff Weiss motioned to approve as submitted, with a second by Dotti Goggin, motion carried unanimously.

COMMITTEE REPORTS

Architectural- The following applications were submitted and action taken

- 5028- Bottom floor windows and slider replacement-approved
- 4958-window replacement- approved
- 5044 and 4924- interior work- approval not necessary

Pool & Fountains-LBHD did an inspection and we needed to provide some new items to be in compliance. All is completed and ready for inspection. The pool/spa area is still closed due to the Los Angeles County and Long Beach Health orders in response to Covid-19. The new company, Aquatic Artesian is working on the pool heater, there are some complications with the system. He will be meeting with the manufacturer.

Landscape-N/A.

Rules committee- N/A

OLD BUSINESS

- **Project updates-**
 - Revised Election rules in process
 - Landscape refurbishment is tabled for now
 - Key pad at exit gate installed
 - Bee hive removal in process
 - Annual Termite inspection in process

NEW BUSINESS

- **Contracts approved executive session** – \$450 to Reserve Specialists for reserve study update
- **Proposed Rules & Regulations-** After reviewing the comments from the membership regarding the proposed rules, the Board will table this for now and send the whole revision of rules out at a later date.

Executive Session recap from 8/20/20

Minutes approved

Violations reviewed

Delinquency Reviewed

Contract listed above approved

ADJOURNMENT: Douglas motioned to adjourn the meeting at 6:57pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

Douglas Senecal, President
The Fountains HOA

Date