

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
Tuesday, April 10, 2018**

**CALL TO ORDER**

The meeting was called to order at 6:01pm by Douglas Senecal, President.

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBER ABSENT-** Jim Baumberger, Secretary

**MANAGEMENT**

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

**APPROVAL OF MINUTES – March**

Dotti Goggin motioned to approve the March 15, 2018 minutes as submitted, with a second by Jim Baumberger, motion carried unanimously.

**TREASURER REPORT**

Douglas Senecal reported the following as of March 31, 2018: Operating-\$65,230.11 and Money Market \$358,674.92. Felix Mora motioned to approve the financial report as submitted, with a second by Dotti Goggin, motion carried unanimously.

**COMMITTEE REPORTS**

- **Architectural**-one application being reviewed. Dotti will reach out to the owner for follow up questions.
- **Pool & Fountains**-Grout was cleaned and East spa motor replaced.
- **Landscape**-The landscape by the clubhouse/pool area was completed.
- **Facilities**- The roof and fumigation project on schedule for the two buildings.

**NEW BUSINESS**

- **Contracts approved executive session** -Accurate Termite- \$7070 for Annual Termite

**Proposed Rule addition-** Douglas Senecal motioned to impose an emergency rule that prohibits estate sales, garage sales, auctions, block sales or any type of sale where there is open invitation to the public, effective immediately, with a second by Dotti Goggin, motion carried unanimously. Douglas Senecal motioned the following proposed

rule addition, with a second by Dotti Goggin, motion carried unanimously. The proposed Rule to be added to the current Rules & Regulations:

***Rules & Regulations- General Rules –Addition as A-9***

- *Any endeavor which could be considered a Garage sale, Rummage Sale, Yard Sale, Second Hand Sale, Estate Sale, Estate Auction, Flea Market, Swap Meet or any other sales event that might result in an open invitation to members of the public, who are non-homeowners of The Fountains, to enter into the private property of this community with unsupervised access to the development is prohibited, as well as, in any unit of the complex, the implicit coordination of a real estate Open House with the sale of non-real estate related household items*

**Executive Session recap from April 10, 2018:**

Minutes approved

Contracts approved as listed above

Violations discussed

Legal opinion and Insurance opinion reviewed

Emergency rule discussed

**ADJOURNMENT:** Douglas motioned to adjourn the meeting at 6:35pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

\_\_\_\_\_  
Douglas Senecal, President  
The Fountains HOA

\_\_\_\_\_  
Date