

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
THURSDAY, June 18, 2015**

**CALL TO ORDER**

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

**BOARD MEMBERS PRESENT**

Douglas Senecal, President; Felix Mora, Vice President; Larry Palmer, Secretary; Jim Baumberger, Member at Large

**BOARD MEMBERS ABSENT**

Victoria Noddings, Treasurer

**MANAGEMENT**

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

**APPROVAL OF MINUTES**

Jim motioned to accept the minutes as written. Larry second. Passed.

**TREASURER REPORT**

1. Douglas motioned to approve May financials. Felix second. Approved.  
Douglas reported account balance in operating and reserve \$756,639.30

**CORRESPONDENCE**

1. **5048**-Removal of pepper tree tabled, tree will not be removed at this time.

**COMMITTEE REPORTS**

1. **Architectural**-updated architectural request form has been uploaded to the website. Aluminum alternative has been requested for patio cover, a sample was shown to the Board.
2. **Landscape**-looking into options for having blowers only once a week. Management will arrange for the committee to have a meeting with the owner of Proscapes to discuss some concerns and will report back to Board.
3. **Parking**-Committee is looking for one more person willing to check cars in the morning between 2am and 6pm once a month.
4. **Pools & Fountains**-main fountain pump needs replacing, Brian's Crystal Clear proposal in Executive Session.
5. **Rules**-Next Rules meeting is July 7<sup>th</sup> at 7:30pm and will meet the first Tuesday of each month.

**OLD BUSINESS**

1. **Project-Maintenance Tracker/Work order reports**-Board reviewed.

## **2. Termite fumigation & Roofing project-In process**

### **NEW BUSINESS**

#### **Contract decisions that will be made in Executive Session**

- a. Accurate – wood repairs 5070-5078 & 5080-5088
- b. PCM – meter door repairs
- c. Hills Bros. – gate operator covers
- d. Brian's Crystal Clear – pump replacement
- e. Accurate – bait stations

**Newsletter ideas**-pool rules reminder, roofing & tenting reminder, reduction of watering to 2 days per week, volunteers needed for parking, facilities & social committees.

#### **Executive Session recap from April 16, 2015:**

- Accurate Termite proposal for \$1,500 approved
- Accurate Termite proposal for \$2,000 approved
- Cover Me Green (revised) proposal approved for roof repairs
- Quickel Paving proposal for \$3,895 walkway replacement and grinding approved.
- Quickel Paving proposal for \$800 paving stone repair approved.
- Proscape proposal for \$1,399.38 tree trimming and removal approved.
- Proscape proposal for \$300 plant replacement approved.
- Proscape proposal for \$172.50 liquid amber tree fertilizer approved.
- Proscape proposal for \$547.50 sycamore trees insecticide treatment approved.

**ADJOURNMENT:** Douglas Senecal motioned to adjourn the meeting at 8:05pm to go into executive session

Submitted by: Taryn Waters, Recording Secretary

Approved by:

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Larry Palmer, Secretary  
The Fountains HOA

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Date