

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
THURSDAY, APRIL 19, 2017**

CALL TO ORDER

The meeting was called to order at 7:03pm by Douglas Senecal, President.

BOARD MEMBERS PRESENT

Douglas Senecal, President; Felix Mora, Vice President; Larry Palmer, Treasurer; Dotti Goggin, Member at large

BOARD MEMBERS ABSENT

Jason Graham, Secretary

MANAGEMENT

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

APPROVAL OF MINUTES – March

Larry motioned to approve the March minutes. Dotti second. Approved, motion carried unanimously.

TREASURER REPORT

Dotti motioned to approve March financials. Felix second. Approved, motion carried unanimously.

Balance in operating and reserve \$507,596.02.

COMMITTEE REPORTS

1. **Architectural Report**-Board reviewed committee report submitted by Penny Brocksen.

NEW BUSINESS

1. Contract decisions that will be made in Executive Session:
 - a. Accurate Termite-fumigation
 - b. Cover Me Green Roofing-4934-4946
 - c. Cover Me Green Roofing-5038-5050
 - d. KC Landscape

Executive Session recap from March 23, 2017:

- Minutes were approved
- Delinquencies were reviewed

- **Termite repair bid**-Larry motioned to approve \$500 bid for termite repairs at 4966. Felix second. Motion carried unanimously.
- **Termite control renewal**-Larry motioned to approve \$6320 for the annual termite contract. Douglas second. Motion carried unanimously.
- **Landscape bids**-Dotti motioned to approve KC Landscape bid for \$320. Larry second. Motion carried unanimously.
- **Exterior repair**-Felix motioned to approve Pacific Coast Maintenance for \$2800 wall repair at 4956. Dotti second. Motion carried unanimously.

ADJOURNMENT: Douglas motioned to adjourn the meeting at 7:34pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

Jason Graham, Secretary
The Fountains HOA

Date

DRAFT