

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
THURSDAY, JULY 21, 2016**

CALL TO ORDER

The meeting was called to order at 7:01pm by Douglas Senecal, President.

BOARD MEMBERS PRESENT

Douglas Senecal, President; Felix Mora, Vice President; Larry Palmer, Treasurer; Jason Graham, Secretary

MANAGEMENT

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

APPOINTMENT OF NEW BOARD MEMBER

Jason motioned to appoint Dotti Goggin to the Board of Directors. Larry second. Approved, motion carried unanimously.

APPROVAL OF MINUTES – June

Larry motioned to approve the June minutes. Felix second. Approved, motion carried unanimously.

TREASURER REPORT

Jason motioned to approve June financials. Dotti second. Approved, motion carried unanimously.

Balance in operating and reserve \$789,534.18

COMMITTEE REPORTS

1. **Landscape**-Board reviewed general maintenance/repair updates.
2. **Rules**-Board has completed review of revised rules & regulations. Proposed draft will be sent to attorney.
3. **Architectural**-4948 & 5032 skylights approved.
4. **Social**-There will be a community party on Sunday, August 28th, poolside from 2-5pm for all residents.

OLD BUSINESS

1. **Project-Maintenance Tracker/Work order reports**-Board reviewed.
2. **Rules & Regulations**- Proposed Rules and Regulations will be forwarded to the attorney for review.

NEW BUSINESS

1. Contract decisions that will be made in Executive Session:

- a. Proscape
- b. Accurate wood repair
- c. Landscape proposals
- d. Accurate termite inspection report-5044

Executive Session recap from April 21, 2016:

- Minutes were approved
- Delinquencies were reviewed
- Contracts and Proposals
 1. Larry motioned to approve buildings 4900-4912, 4924-4932, 4948-4954, 4956-4964, 4966-4972, 5000-5012, 5052-5028, 5070-5078, 5080-5088 approved for \$4,310.00. Jason second. Approved, motion carried unanimously.
 2. Douglas motioned to approve Reserve Study Specialists for \$400. Jason second. Approved, motion carried unanimously.

ADJOURNMENT: Larry motioned to adjourn the meeting at 7:30pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

Jason Graham, Secretary
The Fountains HOA

Date