

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
THURSDAY, June 23, 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**

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

**APPROVAL OF MINUTES – April**

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

**TREASURER REPORT**

Jason motioned to approve April financials. Felix second. Approved, motion carried unanimously.

Balance in operating and reserve \$799,437.99

**COMMITTEE REPORTS**

**1. The Board read the committee members and chairs appointed at the Executive Session held on June 11, 2016:**

The following committee member appointments were tabled due to insufficient number of self-nominations/volunteers:

Landscape  
Parking  
Welcome  
Archive

Architectural Committee:

Dotti Goggins  
Jeff Weiss  
Penny Brocksen  
John Anderson  
Sheila Leiter

Chairperson appointed is Penny Brocksen.

Rules Committee:

Penny Brocksen  
Sheila Leiter  
Jeff Weiss  
Deona Hamilton  
John Anderson  
Mylene LeBail  
Corrine Novick

Fountains Committee:

Deona Hamilton  
Jan Julian  
Chairperson appointed is Deona Hamilton

Social Committee:

Deona Hamilton  
Jan Julian  
Suzette Senecal  
Hema Ramachandran  
Dotti Goggins

Facilities Committee:

Jim Baumberger

Budget Committee:

Chairperson appointed is Penny Brocksen

2. **Jason motioned to appoint Jeff Weiss as chairperson to the Rules Committee and to appoint Jeff Weiss & Vernon Pitsker to the Facilities Committee. Larry second. Approved, motion carried unanimously.**

**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. Trellis/Lattice for Atherton
  - b. Termite Repair
2. Reserve Study

**Executive Session recap from April 21, 2016:**

- Minutes were approved
- Delinquencies were reviewed
- Contracts and Proposals

1. Larry motioned to approve LA Pool Guys for \$1399 portable filter. Jason second. Approved, motion carried unanimously.
2. Felix motioned to approve sand filter contingent upon bid not exceeding \$3000. Larry second. Approved, motion carried unanimously.
3. Jason motioned to approve Proscap for \$460 tree trimming. Felix second. Larry opposed. Approved, motion carried with the vote of Jason, Felix and Douglas. Management will request that that Proscap cover half of the \$460 cost for letting them go so big that they needed trimming.
4. Larry motioned to approve Quickel Paving for \$162,665. Jason second. Approved, motion carried unanimously.
5. Doug motioned to approve Cover Me Green for \$80,000 5014-5036 roof repair. Jason second. Approved, motion carried unanimously.
6. Larry motioned to approve Accurate Termite & Pest Control for \$13,750 5014-5036 fumigation. Jason second. Approved, motion carried unanimously.

**ADJOURNMENT:** Larry motioned to adjourn the meeting at 7:35pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

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Jason Graham, Secretary  
The Fountains HOA

\_\_\_\_\_  
Date