

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
THURSDAY, MARCH 17, 2016**

**CALL TO ORDER**

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

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT –N/A**

**MANAGEMENT**

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

**APPROVAL OF MINUTES – February**

Jason motioned to approve the February minutes. Jim second. Approved, motion carried unanimously.

**TREASURER REPORT**

Jim motioned to approve February financials. Jason second. Approved, motion carried unanimously.

Balance in operating and reserve \$752,812.36.

**COMMITTEE REPORTS**

1. **Landscape**-The landscaping committee completed the draft of an RFP for a new landscape maintenance company. Committee awaiting feedback from Board. KC Landscape monitors the new trees on a monthly basis. Replace any new tree if needed. 5050/5048-owners requested ivy behind the promenade and concerned about no watering. Proscape has adjusted sprinklers. Obtaining bid for Ivy. During the last landscape walk, Proscape informed the committee they will be charging for proposals in the future.

**OLD BUSINESS**

1. **Project-Maintenance Tracker/Work order reports**-Board reviewed.
2. **Rules & Regulations**-Board reviewed the proposed rules and regulations submitted by the Rules and Regulations committee. The Board made some minor changes and sent them back to the Rules and Regulations Committee for review. Awaiting correspondence from the committee.

## **NEW BUSINESS**

1. Safety and privacy precautions for homes along Atherton-The Board asked Mgmt. to get bids for installing vinyl lattice on the top of the block wall along Atherton.
2. Appoint Inspectors of Election for the May Annual election of Directors: Dottie, Beth, Bobbi and (alternate) Linda.
3. Contract decisions that will be made in Executive Session:
  - a. Meter doors
  - b. Electrical Bid for fountain outlets and lights
  - c. Yellow Tape for vehicle gates
  - d. Paint bids
  - e. Paving bid
4. Lien Resolution-Douglas motioned to place a lien on APN #7220-03-057 for delinquent dues, Larry seconded the motion and the motion carried unanimously.

## **Executive Session recap from February 18, 2016:**

- Minutes were approved
- Delinquencies were reviewed
- Contracts and Proposals
  1. Jason motioned to approve PCM Maintenance division for 5014-5026 \$1,200 and 5028-5036 \$1,150 meter door repair. Larry second. Approved, motion carried unanimously.
  2. Jim motioned to approve KC Landscape for \$670 plant removal and replacement at 4924 & 4914 and addition of bougainvillea to fence at Clark. Jason second. Approved, motion carried unanimously.
- Discussed Legal issues

**ADJOURNMENT:** Douglas Senecal motioned to adjourn the meeting at 7:23pm.

Submitted by: Angie Adams, Recording Secretary

Approved by:

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Jim Baumberger, Secretary  
The Fountains HOA

\_\_\_\_\_  
Date