

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
THURSDAY, OCTOBER 20, 2016**

CALL TO ORDER

The meeting was called to order at 7:00pm by Douglas Senecal, President.

BOARD MEMBERS PRESENT

Douglas Senecal, President; Felix Mora, Vice President; Jason Graham, Secretary; Dotti Goggin, Member at large

BOARD MEMBERS ABSENT

Larry Palmer, Treasurer

MANAGEMENT

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

APPROVAL OF MINUTES – September

Jason motioned to approve the September minutes. Dotti second. Approved, motion carried unanimously.

TREASURER REPORT

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

Balance in operating and reserve \$641,006.82.

COMMITTEE REPORTS

1. **Facilities**-reported on projects moving forward.
2. **Landscape**-new landscape company, KC Landscape, will begin service November 1st.
3. **Social**-12/17 community Holiday brunch.

OLD BUSINESS

1. **Project-Maintenance Tracker/Work order reports**-Board reviewed.
2. **Rules & Regulations**- proposed Rules & Regulations mailed to homeowner's for 30 day comment period.

NEW BUSINESS

1. Contract decisions that will be made in Executive Session:
 - a. Landscape Proposals
2. **2017 Proposed Budget**-Jason motioned to approve 2017 budget with no increase in dues. Felix second. Motioned carried unanimously.

Executive Session recap from September 22, 2016:

- Minutes were approved
- Delinquencies were reviewed
- Contracts and Proposals
- Larry motioned to approve Robert A. Owens CPA for \$1,450.00 tax preparation. Jason Second. Motion carried unanimously.
- Larry motioned to terminate landscape service with Proscap and hire KC Landscape effective November 1, 2016 with the understating that once they begin they need to provide and implement procedures and recommendations. Jason second. Motion carried unanimously.

ADJOURNMENT: Jason motioned to adjourn the meeting at 7:55pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

Jason Graham, Secretary
The Fountains HOA

Date