

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

CALL TO ORDER

The meeting was called to order at 6:00pm by Douglas Senecal, President.

BOARD MEMBERS PRESENT

Douglas Senecal, President Felix Mora, Vice President; Jeff Weiss via phone, Treasurer; Dotti Goggin, Member at large; Jim Baumberger, Secretary

BOARD MEMBER ABSENT- N/A

MANAGEMENT

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

APPROVAL OF MINUTES – November

Dotti Goggin motioned to approve the November minutes as submitted, with a second by Jeff Weiss, motion carried unanimously.

TREASURER REPORT

Jeff Weiss reported the following: Operating-\$13195.38 and Money Market \$347,193.45 Total of \$360,388.83. Jim Baumberger motioned to approve the financial report as submitted, with a second by Dotti Goggin, motion carried unanimously.

COMMITTEE REPORTS

- **Architectural-**
 - Request applications-
 - ✓ 4948-Satellite-Approved
 - ✓ 4964-Patio extension of blocks-Disapproved
 - ✓ 4938-Skylight-Conditional approval-1 fixed skylight in garage

NEW BUSINESS

- Contracts approved in executive session
 - Patio Guys-\$2295.63 to refurbish the patio lounges. Douglas Senecal motioned to approve, with a second by Jim Baumberger, motion carried unanimously.
- Lien-Douglas Senecal motioned to lien ABN#7220-003-096 for delinquent dues, with a second by Dotti Goggin, motion carried unanimously.

Executive Session recap from December 19, 2017:

Minutes approved
Contracts approved as listed above
Violations discussed
Legal opinion discussed.

ADJOURNMENT: Douglas motioned to adjourn the meeting at 6:33pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

Douglas Senecal, President	Date
The Fountains HOA	