

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
Tuesday, August 22, 2017**

CALL TO ORDER

The meeting was called to order at 7:02 by Douglas Senecal, President.

BOARD MEMBERS PRESENT

Douglas Senecal, President Jeff Weiss, Treasurer; Dotti Goggin, Member at large; Jim Baumberger, Secretary

Board Member Absent- Felix Mora, Vice President;

MANAGEMENT

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

APPROVAL OF MINUTES – July

Dotti motioned to approve the July minutes as amended with a second by Jeff, motion carried unanimously.

TREASURER REPORT

Jlm motioned to approve July financials, with a second by Dotti, motion carried unanimously.

Balance in operating and reserve \$496,232

COMMITTEE REPORTS

- **Facilities** – The Board reviewed issues brought up by the Facilities committee. Work orders for items on the list have been processed. Other issues will be discussed by the Board.
- **Pool & Fountain-** Additional signs being investigated as well as new pool furniture. Misc. repairs needed.

NEW BUSINESS

1. Contract Decisions that will be made in Executive Session.
 - Lock and repair for pool area gate
 - Irrigation by exit gate
 - Tree trimming
2. Fumigation/roof replacement update-Craig from Cover Me Green was present and reported that the project should be complete by the end of the month.
3. Lien Resolution-Douglas motioned to place a lien on APN#7220-03-096 for delinquent dues, with a second by Dotti, motion carried unanimously.
4. Architectural Application-

- 5078-vote was 3-1 in favor of a conditional approval. Must obtain the landlord signature prior to installation.
- 5018-denied due to incomplete application. No landlord signature of application
- 5044-vote was 4-0 in favor of a conditional approval of satellite installation with condition of installation on pre-existing satellite connection
- 4936-Denial of architectural application for wood barrier on top of the patio wall.

Executive Session recap from July 31, 2017:

Minutes approved

Contracts approved:

- Reserve Study update - \$400
- Eichert Electrical-Wall lights (22) exterior \$4788
- Accurate – Wood repairs \$10,863
- Cover Me Green-Roof repair 5068- \$975

Legal matter discussed

Board protocol

ADJOURNMENT: Douglas motioned to adjourn the meeting at 8:50pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

Jim Baumberger, Secretary
The Fountains HOA

Date