

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
THURSDAY, MARCH 23, 2017**

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; Dotti Goggin, Member at large

BOARD MEMBERS ABSENT

Jason Graham, Secretary

MANAGEMENT

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

APPROVAL OF MINUTES – February

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

TREASURER REPORT

Larry motioned to approve February financials. Dotti second. Approved, motion carried unanimously.

Balance in operating and reserve \$494,437.85.

COMMITTEE REPORTS

1. **Pool and Fountains**-clubhouse fountain. New water heater for pool installed.
2. **Parking**-Committee member resignation. Requests for volunteer for open spot will be included in newsletter.

NEW BUSINESS

1. Contract decisions that will be made in Executive Session:
 - a. Accurate Termite-repair
 - b. Accurate Termite-Community termite control
 - c. Landscape bids
 - d. Exterior repair
2. Appointment of Inspectors for Annual Election-2 volunteers requested. Beth Cassford volunteered to be an inspector of elections.

Executive Session recap from February 16, 2017:

- Minutes were approved

- Delinquencies were reviewed

Landscape Proposals-Larry motioned to approve KC landscape proposal for \$135 shrub install on wall 4920, KC Landscape for \$2,250 planter upgrade in front of water fountain in guest parking, and \$3,860 planter upgrade along both sides of the middle island. Larry second. Motion carried unanimously.

ADJOURNMENT: Douglas motioned to adjourn the meeting at 7:26pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

Jason Graham, Secretary
The Fountains HOA

Date

DRAFT