

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
Thursday, February 15, 2018**

**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; Dotti Goggin, Member at large; Jim Baumberger, Secretary

**BOARD MEMBER ABSENT-** Jeff Weiss, Treasurer

**MANAGEMENT**

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

**APPROVAL OF MINUTES – December**

Dotti Goggin motioned to approve the January 25, 2018 minutes as submitted, with a second by Jim Baumberger, motion carried unanimously.

**TREASURER REPORT**

Douglas Senecal reported the following as of January 31, 2018: Operating-\$14,981.98 and Money Market \$328,697.35. Jim Baumberger motioned to approve the financial report as submitted, with a second by Dotti Goggin, motion carried unanimously.

**COMMITTEE REPORTS**

- **Architectural-N/A**
- **Pool & Fountains**-Grout repair around the pool area has been completed. The gas company installed a new gas meter for the pool/spa.
- **Landscape**-The Board is has approved the landscape in front of units 4934 thru 5038 and the clubhouse pool area.

**NEW BUSINESS**

- Contracts approved in executive session from 2/15/18
  - KC Landscape- \$1200 for ficus trimming, \$6610 for refurbishment of pool/clubhouse area, and 4934 thru 5038 in the amount of \$9830
  - Cover Me Green-Roof replacement for 4914-4922 and 5060-5068 in the amount of \$75,000
  - Accurate Termite & Pest-Fumigation of 4914-4922 and 5060-5068, in the amount of \$10,150

**Executive Session recap from February 15, 2018:**

Minutes approved

Contracts approved as listed above

Violations discussed

Hearings conducted

**ADJOURNMENT:** Douglas motioned to adjourn the meeting at 6:13pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

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Douglas Senecal, President  
The Fountains HOA

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Date