

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
Thursday, January 25, 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 via phone; Jeff Weiss, 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 – December

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

TREASURER REPORT

Jeff Weiss reported the following: Operating-\$51,019.70 and Money Market \$316,132.58 Total of \$367,152.28. Jim Baumberger motioned to approve the financial report as submitted, with a second by Jeff Weiss, motion carried unanimously.

COMMITTEE REPORTS

- **Architectural-N/A**
- **Pool & Fountains**-Tile repair around the clubhouse will be scheduled. Chairs have all been reupholstered.
- **Landscape**-The Board is reviewing bids to redo the landscape in front of units 4934 thru 5038. This will be part of the master plan. They will also be reviewing a bid for around the pool area.

NEW BUSINESS

- Contracts approved in executive session
 - Tile are Us- \$750 for tile repair around clubhouse
 - KC Landscape- \$1950- mulch and \$840 for gravel install on Atherton
 - CAI Membership for community leaders- \$295

Executive Session recap from January 25, 2018:

Minutes approved

Contracts approved as listed above

Violations discussed

ADJOURNMENT: Douglas motioned to adjourn the meeting at 6:35pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

Douglas Senecal, President
The Fountains HOA

Date