

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
January 16, 2020**

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Douglas Senecal, President; Jeff Weiss, Treasurer via phone; Dotti Goggin, Member at large,

BOARD MEMBER ABSENT- Felix Mora, Vice President; Jim Baumberger, Secretary

MANAGEMENT

Angie Adams from Pacific Coast Management (PCM) also present via phone

APPROVAL OF MINUTES

Dotti Goggin motioned to approve the November 21, 2019 minutes as submitted, with a second by Jeff Weiss, motion carried unanimously.

TREASURER REPORT

Financials ending as of December 31, 2019 total Liability and Equity \$269,892.48. Dotti Goggin motioned to approve as submitted, with a second by Jeff Weiss, motion carried unanimously.

COMMITTEE REPORTS

Architectural-

- N/A

Pool & Fountains-The pump was replaced in December for the main fountain. The Board is working with the vendor on refurbishment of equipment for the fountains and the pool/spa. The electric bill has gone down approx. \$300 per month since the replacement of the main fountain pump.

Landscape-The next phase of refurbishment will be in Springtime.

Rules committee- Formatted rules will be sent to Board.

NEW BUSINESS

- **Contracts approved executive session**
 - Accurate- for additional bait stations at \$338 a month
 - Kaiser & Swindells for election rule update per new civil code. approx.. \$800.

OLD BUSINESS

Executive Session recap from January 16, 2020

Minutes approved

Violations and delinquencies reviewed

Legal discussed

Contracts listed above were approved

Meeting with owner

ADJOURNMENT: Douglas motioned to adjourn the meeting at 6:32pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

Douglas Senecal, President
The Fountains HOA

Date

APPROVED