

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
VIA ZOOM  
OPEN SESSION  
January 21, 2021**

**CALL TO ORDER**

The meeting was called to order at 6:01pm by Douglas Senecal, President.

**BOARD MEMBERS PRESENT**

Douglas Senecal, President; Felix Mora, Vice President; Jeff Weiss, Treasurer; Matt Archuleta, Member at large, Dotti Goggin, Secretary

**BOARD MEMBER ABSENT-N/A**

**MANAGEMENT**

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

**APPROVAL OF MINUTES**

Dotti Goggin motioned to approve the October 15, 2020 minutes as submitted, with a second by Matt Archuleta, motion carried unanimously.

**TREASURER REPORT**

Financials ending as of December 31, 2020 total Liability and Equity \$396,364.86. Dotti Goggin motioned to approve as submitted, with a second by Felix Mora, motion carried unanimously.

**COMMITTEE REPORTS**

**Architectural-** The following applications were submitted and action taken

- 5044-New front door- approved
- 5054-Window replacement – approved
- 4920-New A/C-Heat- Pending

**Pool & Fountains-N/A**

**Landscape-N/A**

**Rules committee- N/A**

**OLD BUSINESS**

- **Project updates-**
  - Traffic mirror installation completed
  - Landscape rock installation- clarification of cost
  - Height pole at front gate- Board working on

## **NEW BUSINESS**

- **Contracts approved executive session**
  - **Accurate Termite & Pest- not to exceed \$1000 for wood repair**
- Adoption of Election Rules- Matt Archuleta motioned to adopt the revised Election Rules, with a second by Dotti Goggin, motion carried unanimously.

## **Executive Session recap from 11/19/20**

Minutes approved

Violations

Proposed rule discussion

Contracts approved:

Farmers Insurance renewal \$19,328

Cover Me Green- \$4000 additional roof repairs

Executive Session recap from 1/21/21

Minutes approved

Hearing held

Delinquencies reviewed

Contracts approved

Accurate – Not to exceed \$1000 for wood repairs from inspections

**ADJOURNMENT:** Douglas motioned to adjourn the meeting at 6:30pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

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Douglas Senecal, President  
The Fountains HOA

\_\_\_\_\_  
Date