

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
THURSDAY, JULY 16, 2015**

CALL TO ORDER

The meeting was called to order at 7:06pm by Douglas Senecal, President.

BOARD MEMBERS PRESENT

Douglas Senecal, President; Felix Mora, Vice President; Larry Palmer, Secretary

BOARD MEMBERS ABSENT

Victoria Noddings, Treasurer; Jim Baumberger, Member at Large

MANAGEMENT

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

APPROVAL OF MINUTES

Felix motioned to accept the minutes as written. Larry second. Passed.

TREASURER REPORT

1. Douglas motioned to approve June financials. Felix second. Approved.
Douglas reported account balance in operating and reserve \$757,382.42.

COMMITTEE REPORTS

1. ~~Architectural~~-5044 Patio cover request approved. 4944 request for replacing globe on security light pole behind unit denied. 4972 request/notification of interior changes acknowledged. 4934 request for installation of two skylights approved.
2. ~~Landscape~~-October 2015 tree trimming to be scheduled with Proscape. Parkway plants are being replaced and additional plants added. Watering schedule for drip system has been changed to attempt to improve plant growth. Proposal requested from Proscape for cutting blower times to one a day.
3. ~~Rules~~-Everyone present at the 7/7/15 meeting received a copy of the revised rules, each member will review the rules before the next meeting on 8/4/15.

OLD BUSINESS

1. Project Maintenance Tracker/Work order reports-Board reviewed.
2. Termite fumigation & Roofing project-In process

NEW BUSINESS

Contract decisions that will be made in Executive Session

- a. Cover Me Green-5044-Ratify
- b. Accurate Termite-5078-Ratify
- c. Cover Me green-5034

- d. Reserve Study proposal
- e. Three Phase Lighting
- f. Meter Door revised bid
- g. Shower/faucet push buttons

Newsletter ideas-Reminder to keep garage doors shut, quiet hours reminder, water conservation.

Executive Session recap from June 18, 2015:

- Accurate Termite proposal for \$2,700 approved for wood repairs on buildings 5070-5078 & 5080-5088.
- Hills Brothers proposal for \$550.38 approved for front entrance gate covers.
- Brian's Crystal Clear proposal for \$1,680 pump replacement approved.
- Accurate rodent control bait stations approved for \$25/month
- Accurate rodent control approved for \$700.

ADJOURNMENT: Douglas Senecal motioned to adjourn the meeting at 7:49pm to go into executive session

Submitted by: Taryn Waters, Recording Secretary

Approved by:

Larry Palmer, Secretary
The Fountains HOA

Date