

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
Thursday July 19, 2018**

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

**BOARD MEMBER ABSENT-**

**MANAGEMENT**

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

**APPROVAL OF MINUTES – April**

Jeff Weiss motioned to approve the April 10, 2018 minutes as submitted, with a second by Dotti Goggin, motion carried unanimously.

**TREASURER REPORT**

Jeff Weiss reported the following as of June 30, 2018: Operating-\$21, 520.74 and Money Market \$250,634. Dotti Goggin motioned to approve the financial report as submitted, with a second by Jim Baumberger, motion carried unanimously.

**COMMITTEE REPORTS**

- **Architectural**-one application being reviewed. Dotti will reach out to the owner for follow up questions.
- **Pool & Fountains**-The Clubhouse East fountain and the two west fountains need new pumps. The Board has approved this cost.
- **Landscape**-The landscape phase 5 was started and will be completed on 8/1/18. Red mulch for the front along Atherton and the entry way has been approved.

**NEW BUSINESS**

- **Contracts approved executive session 7/19/18**
  - KC Landscape-mulch installation for front entry and Atherton-\$2700
  - PCM Maint. Div.-Trash gate replacement/repairs \$3400
  - Reserve Study Specialists- onsite visit and update of the reserve study \$950

- **LA Pool guys-** three pump replacements for Clubhouse East fountain and two west fountains \$2978.50

- **Atherton Wall/Clark** – The Board is asking for a price to add spikes along the small wall on the corner of Atherton and Clark to deter from trespassers.
- **Camera System**-Jeff Weiss will be looking into updating the camera system
- **Text Alert System**-Jeff Weiss will investigate the cost and capability of a text **alert** system.
- **Committee Member appointment**- Dotti Goggin motioned to appoint Jan Julian and Suzette Senecal to the Architectural committee along with Dotti Goggin, with a second by Jeff Weiss, motion carried unanimously.

**Executive Session recap from July 18 2018:**

LA POOL pump replacement reviewed

**Executive Session recap from July 19, 2018:**

Minutes approved

Violations reviewed

Delinquencies reviewed

Contracts reviewed and approved as listed above

**ADJOURNMENT:** Douglas motioned to adjourn the meeting at 6:39pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

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Douglas Senecal, President  
The Fountains HOA

\_\_\_\_\_  
Date