

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
July 18, 2019**

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-N/A

MANAGEMENT

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

APPROVAL OF MINUTES

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

TREASURER REPORT

Douglas Senecal reported the following as of June 30, 2019: Operating-\$24314.01 and Money Market \$209110.43. Jim Baumberger motioned to approve the financial reports with a second by Jeff Weiss, motion carried unanimously.

COMMITTEE REPORTS

Architectural-

- 4948- Approved front door replacement
- 5010- Request for slider- Dotti is reaching out to contractor to obtain more information.

Pool & Fountains-N/A

Landscape-Phase 7 complete

Rules committee- Board reviewing rule revisions from Rules committee

NEW BUSINESS

- **Contracts approved executive session**
 - Accurate Pest & Control- Flea control –for flea control in the monthly amount of \$125
 - Eichert Electric- Replacement of Electric box-\$283
 - Reserve Study Specialist-Reserve Study update - \$450

- Hill Bros- replace the phone line for the intercom to a cellular line in the amount of \$1711.02

OLD BUSINESS

Project updates- Phase 7 landscape complete

New Fountain company started 7/1/19

Pavers- Awaiting date from Quickel

Executive Session recap from April 15, 2019

Board voted to have Fantasy Fountains refurbish the main fountain in the amount of \$2000

Executive Session recap from May 16, 2019

The Board reviewed legal opinion regarding short term rentals. Currently there is language in the governing documents that short term rentals are prohibited.

Executive Session recap from June 20, 2019

Legal issues discussed

Contracts approved:

Hills Bros- \$2506.69 for new intercom system

Cover Me Green-\$5000 for replacement of roof and wood for Kiosk

Fountain Service contract- Changing fountain service to Aquatic Artesian at \$825 per month.

Executive Session recap from July 18, 2019

Minutes approved

Violations and delinquencies reviewed

Legal discussed

Contract listed above were approved

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

Submitted by: Angie Adams, Recording Secretary

Approved by:

Douglas Senecal, President
The Fountains HOA

Date

July 18, 2019