

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
March 21, 2019**

CALL TO ORDER

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

BOARD MEMBERS PRESENT

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

BOARD MEMBER ABSENT- Jim Baumberger, Secretary

MANAGEMENT

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

APPROVAL OF MINUTES

Dotti Goggin motioned to approve the January 24, 2019 minutes as submitted, with a second by Douglas Senecal, motion carried unanimously.

TREASURER REPORT

Douglas Senecal reported the following as of February 28, 2019: Operating-\$13056.54 and Money Market \$262,389.34. Douglas Senecal motioned to approve the financial reports submitted for January ending 2019 and February ending 2019 and all board members reviewed the financials, with a second by Dotti Goggin, motion carried unanimously..

FINANCIAL REVIEW- The Board reviewed the 2018 Financial review prepared by Robert Owens, CPA. Douglas Senecal motioned to approve the financial review, with a second by Dotti Goggin, motion carried unanimously.

COMMITTEE REPORTS

Architectural-

- 5014 - Double pane windows for entire unit, including sliding glass doors, (They are following guidance of using MILGARD windows with same design and color recommended for The Fountains. New cabinet and counter is bathroom (Master) Remove mirrors on wall in dining room
- 4962 - Replace dead roses next to garage apron. Residents will replace with other roses and water until unit is re-landscaped.

Pool & Fountains-Pump heads replaced at main fountain. NW fountain needs the electrician and it will be working.

Landscape-The landscape phase 7 – 5014 thru 5036 in process.

Rules committee- No report

NEW BUSINESS

- **Contracts approved executive session**
 - PCM Maint- Trash enclosure by exit \$2200
 - KC Landscape- pool planter- holes and pipe so planter can drain \$540
 - Patio Guys- 6 commercial umbrellas for pool area \$2312.64

OLD BUSINESS

Project Updates: Roof project for 5000-5012 to begin 4/17 and fumigation to follow.
All other updates were given under committee reports.

Executive Session recap from March 21, 2019

Minutes approved

Delinquencies reviewed

Contracts reviewed and approved as listed above

Policy and sign formation

Violations discussed

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