

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
Thursday, March 15, 2018**

CALL TO ORDER

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

BOARD MEMBERS PRESENT

Douglas Senecal, President; Jeff Weiss, Treasurer; Dotti Goggin, Member at large; Jim Baumberger, Secretary

BOARD MEMBER ABSENT- Felix Mora, Vice President

MANAGEMENT

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

APPROVAL OF MINUTES – February

Dotti Goggin motioned to approve the February 15, 2018 minutes as submitted, with a second by Jim Baumberger, motion carried unanimously.

TREASURER REPORT

Jeff Weiss reported the following as of February 28, 2018: Operating-\$14,800.99 and Money Market \$380,754.68. Jim Baumberger motioned to approve the financial report as submitted, with a second by Dotti Goggin, motion carried unanimously.

COMMITTEE REPORTS

- **Architectural-N/A**
- **Pool & Fountains-**Grout repair around the pool, however the area around the clubhouse now needs to be cleaned. The Board approved the grout cleaning of the remaining tile. The East spa pump was replaced.
- **Landscape-**The Board is has approved the landscape in front of units 4934 thru 5038 and the clubhouse pool area. Mulch for front area will commence the last week of March. Work around the clubhouse and the landscape for 4934 thru 5038 will commence after the fumigation/roofing of the 5068 building.

NEW BUSINESS

- Contracts approved in executive session from 2/15/18
 - Julio's Grout and Carpet Cleaning- \$1083 to clean remaining tile around clubhouse and to clean the clubhouse carpet
 - LA Pool Guys-\$1165 for the East spa pump

- **Inspectors of Election-** Douglas Senecal asked for volunteers to be Inspectors of Election for the May annual meeting. The following owners were appointed Mylene Le Bail, Beth Cassford and Marla Hernandez as a back up.

Executive Session recap from March 15, 2018:

Minutes approved

Contracts approved as listed above

Violations discussed

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

Submitted by: Angie Adams, Recording Secretary

Approved by:

Douglas Senecal, President
The Fountains HOA

Date