

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
VIA ZOOM
OPEN SESSION
May 21, 2020**

CALL TO ORDER

The meeting was called to order at 6:02pm 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-N/A

MANAGEMENT

Angie Adams from Pacific Coast Management (PCM) also present via Zoom

APPROVAL OF MINUTES

Dotti Goggin motioned to approve the January 16, 2020 minutes as submitted, with a second by Jeff Weiss, motion carried unanimously.

TREASURER REPORT

Financials ending as of April 30, 2020 total Liability and Equity \$303,233.45. Jeff Weiss motioned to approve as submitted, with a second by Dotti Goggin, motion carried unanimously.

COMMITTEE REPORTS

Architectural- The following applications were submitted and action taken

- 5068- Approval of Smart door knob
Camera application in pending status
- 5044-Light installation- No response by owner
- 5026- interior bathroom remodel- approval not necessary

Pool & Fountains-LBHD did an inspection and we needed to provide some new items to be in compliance. All is completed and ready for inspection. The pool/spa area is still closed due to the Los Angeles County and Long Beach Health orders in response to Covid-19. The new company, Aquatic Artesian is working on the pool heater, there are some complications with the system. He will be meeting with the manufacturer.

Landscape-The refurbishment has been tabled for now.

Rules committee- The Rules committee has proposed revised rules and regulations. Jeff Weiss motioned to propose the rules to the membership, with a second by Dotti Goggin, motion carried unanimously.

OLD BUSINESS

- **Project updates-**

- There were 3 block walls replaced within the community.
- Landscape refurbishment is tabled for now
- 5022 building Accurate work completed
- Pool inspection/update- all items were corrected and waiting for re-inspection.

NEW BUSINESS

- **Contracts approved executive session** – N/A
- **Appointment of Inspectors of Election-** Jodie Hawkins, Berton Vite
- **Covid 19- Pool/Spa Closure-** As reported above, the pool and spa are closed until further notice as per Health orders from LBHD and LACHD. We will try and hold the Annual Election in July with different guidelines. More information to follow.

Executive Session recap from 2-2-20

Contracts and legal discussed regarding Rodent Stop
Contract for Pool/Spa maintenance was discussed and determined to terminate LA Pool Guys and hire Aquatic Artesian.

Discussion and action regarding legal letter from adjacent neighbors regarding ficus trees

Executive Session recap from 2-20-20

Legal discussion regarding an owner and action taken

Executive Session recap from 3-19-20

Minutes approved

Contracts approved-

- Aquatic Artisan- various repairs to the fountains and pool/spa areas \$2035.20 bid, with a second by
- Rodent Stop-cleaning and sealing of the 5014 thru 5026 building in the amount of \$18,224

Delinquencies reviewed

Proposed election rules and other revised rules reviewed

Executive Session recap from 4-15-20

Minutes approved

Correspondence reviewed regarding CC&R violation

Proposed rule discussion

Contract approved- Accurate Termite \$1495 to seal up entry points 5070-5078

Delinquencies reviewed

Covid-19 update

Executive Session recap from 5/21/20

Minutes approved

Delinquencies reviewed

Rules discussed

Correspondence reviewed.

ADJOURNMENT: Douglas motioned to adjourn the meeting at 6:27pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

Douglas Senecal, President
The Fountains HOA

Date

DRAFT