

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
November 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; Dotti Goggin, Member at large, Jim Baumberger, Secretary

BOARD MEMBER ABSENT- Jeff Weiss, Treasurer;

MANAGEMENT

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

APPROVAL OF MINUTES

Jim Baumberger motioned to approve the September 19, 2019 minutes as submitted, with a second by Dotti Goggin, motion carried unanimously.

TREASURER REPORT

Financials ending as of October 31, 2019 total Liability and Equity \$288, 418.55. Dotti Goggin motioned to approve as submitted, with a second by Jim Baumberger, motion carried unanimously.

COMMITTEE REPORTS

Architectural-

- 5088- Window replacement approval

Pool & Fountains-The pump in the main fountain is being replaced and the fountain company will perform a leak detection for a leak in the system.

Landscape-Refurbishment by 4948-5078 and corners of 5078 & 5068 were completed- Tree trimming completed.

Rules committee- Formatted rules will be sent to Board.

NEW BUSINESS

- **Contracts approved executive session**
 - Prendiville Insurance – Master policy insurance renewal \$18,500
 - Block Wall Replacements- Cost \$4370 for 4948 replacement of block wall and \$5620 per wall for the 5034-5036 walls
 - KC Landscape- seed installation \$600-

- Aquatic Artisian- pump for the main fountain in the amount of \$2235, and leak detection for \$300

OLD BUSINESS

Executive Session recap from November 21, 2019

Minutes approved

Violations and delinquencies reviewed

Legal discussed

Contracts listed above were approved

Unit concerns regarding violation and rodent issue discussed

ADJOURNMENT: Douglas motioned to adjourn the meeting at 6:50pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

Douglas Senecal, President
The Fountains HOA

Date