

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
WEDNESDAY, NOVEMBER 19, 2014**

CALL TO ORDER

The meeting was called to order at 7:06pm by Douglas Senecal, President.

BOARD MEMBERS PRESENT

Douglas Senecal, President; Felix Mora, Vice President; Jim Baumberger, Secretary; Vernon Pitsker, Member at Large

BOARD MEMBERS ABSENT – Larry Levy, Treasurer

MANAGEMENT

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

HOMEOWNER FORUM

1. 5038 Atherton-concerns about trees in the promenade area leaving a mess. Requested landscape committee to investigate the trees in the promenade area. Concerned about the patio area of 5042.
2. 5044 Atherton-Concerns about trees behind 4918, pine trees hanging over the cement. Susan will send pictures to the landscape committee for their review. Also asked if the product that they will use to kill the grass will be safe for pets. Landscape committee will follow up with Proscape.
3. 5048 Atherton-question about AB968 regarding owner/association responsibilities. Mgmt. will follow up.

INSURANCE AGENT PRESENTATION- Patrick Prendiville, Farmers Insurance agent for The Fountains presented the renewal policy and some information for unit owner coverage.

CORRESPONDENCE

N/A

APPROVAL OF MINUTES

Doug Senecal motioned to accept the minutes as written, motion carried unanimously.

TREASURER REPORT

Tabled until next month. Larry Levy out of town

COMMITTEE REPORTS

1. **Social Committee**-Nona commended the social committee for the work on the Halloween event. Holiday social will be December 14, 2014 at 6pm, invitations will go out on 12/1/14. There will be a game night on Friday, January 23rd. Bring your own snacks/drinks.

2. **Pools & Fountains Committee**-no heat for the showers-Clubhouse water heater needs lit. Mgmt. will contact the plumber. Brian's Crystal Clear needs reminded about not to leave valve open/water running out of fountain. Mgmt. will follow up with vendor
3. **Landscape Committee-Presented and recommended two proposals:**
 TF110614-0001-Ficus trees on west side infested with Thrips-2 applications of insecticide, cost \$865.20-Jim Baumberger motioned to accept the proposal, motion carried unanimously.
 TF111914-0001-Promenade upgrades; Geraniums for both sides of the "T"; Transplanting agapanthus in various locations of the community; removal and planting on walkway area between buildings on west side- Total cost of \$1665.00-Jim Baumberger motioned to accept the proposal, motion carried unanimously.
4. **Budget Committee**-Budget will be mailed by end of November with the annual disclosure packet
5. **No report from the following committees:** Welcome committee, Parking committee, Rules committee and Archives committee

OLD BUSINESS

1. **Visitors Gate reimbursement from Fed Ex**-need to follow up with Fed Ex and the insurance department
2. **Digital Installers reinstalling the security camera conduit behind the fascia**- completed on 11/19/14- Board approved payment
3. **Road Paving information**-no update
4. **Parkway Turf reduction program from City of Long Beach and plant Palette and Irrigation renovation**-City of Long Beach approved the turf reduction and plan submitted by The Fountains and Proscape Landscape. Project must be completed by January 31, 2015. Owner's will be updated with project information but the current start date will be 12/15/14
5. **Outstanding Maintenance /Project items-**
 1. Sign-northeast corner-Board approved earlier in year. Need to follow up on progress
 2. Wasp nest removal on patio of 5042-
 3. Lighting maintenance-Penny Brocksen will provide the list
 4. Termite contract proposals-Mgmt. will get more bids

NEW BUSINESS

1. **Insurance Renewal**-Jim Baumberger motioned to accept the proposal from Prendiville Insurance co. in the amount of \$18,452, motion carried unanimously.
2. **Annual Disclosure**-Management provided the annual disclosure packet that will be sent by 11/30/14. Vernon Pitsker motioned to approve the disclosure packet, motion carried unanimously.
3. **Halloween Event Reimbursement**-The reimbursement to the Social Committee was \$355.38, which was more than last year, however, many items needed replaced due to the termite tenting of the clubhouse. Vernon Pitsker motioned to approve the reimbursement, motion carried unanimously.
4. **Key fee**-Currently the key fee is \$100 per key for common area and pool key. After discussion, the Board agreed to leave it as is.
5. **Termite Contract Renewal**-Accurate Termite provided a renewal contract proposal. The Board will revisit after obtaining more proposals from more vendors.
6. **Newsletter ideas**-Management will coordinate ideas to Bobbi Palmer (newsletter volunteer) and she receives approval from the board, she will forward to management by the 15th of each month so they can go with the monthly statements.

ADJOURNMENT: Douglas Senecal motioned to adjourn the meeting at 8:47pm to go into executive session

Submitted by: Angie Adams, Recording Secretary

Approved by:

Jim Baumberger, Secretary
The Fountains HOA

Date

DRAFT