

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
Thursday, November 16, 2017**

**CALL TO ORDER**

The meeting was called to order at 7:04 by Douglas Senecal, President.

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBER ABSENT**

Jim Baumberger, Secretary

**MANAGEMENT**

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

**APPROVAL OF MINUTES – September**

Felix Mora motioned to approve the September minutes as submitted, with a second by Dotti Goggin, motion carried unanimously.

**TREASURER REPORT**

Jeff Weiss reported the following: Operating-\$26,399.39 and Money Market \$301,747.26 Total of \$366,933.08. Dotti Goggin motioned to approve the financial report as submitted, with a second by Jeff Weiss, motion carried unanimously.

**COMMITTEE REPORTS**

- **Facilities- committee looking into estimates for the kiosk area.**
- **Architectural-**
  - Procedure- Application received by Management will forward to Dotti Goggin. She will then review and if incomplete, will contact the owner. Once application is verified, she will submit to the Board. Once decision has been made, she will contact the owner and management.
  - Request applications-
    - ✓ 5000-Screen door and art. Turf for patio-Approved
    - ✓ 5058-A/C replacement-Approved
    - ✓ 4962-A/C replacement-Approved
    - ✓ 4966 Incomplete request
    - ✓ 5018-A/C replacement-no request
- Landscape- Report provided to board from walkthrough with contractor

- Budget committee- The Budget committee provided an operating budget for 2018. The Board will vote on it later in the agenda.

## **NEW BUSINESS**

- **Architectural Procedure**-listed above
- **Parking Pass information**-Clarification on marking the parking passes. You must mark the night of that you are using. Information went out in the newsletter.
- **2018 Proposed budget**- Douglas Senecal motioned to approve the operating budget that was submitted by the budget committee with no increase in monthly assessments, with a second by Jeff Weiss, motion carried unanimously.

## **Executive Session recap from November 16, 2017:**

Minutes approved

Contracts approved:

- KC Landscape-Removal of tree by 5060 due to concrete lifting and structure damage \$1350
- KC Landscape-Removal of 5 diseased Pear trees at main fountain and replace with 5 24" multi trunk palm trees.

Violations discussed

Legal opinion discussed.

**ADJOURNMENT:** Douglas motioned to adjourn the meeting at 7:36pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

\_\_\_\_\_  
Douglas Senecal, President  
The Fountains HOA

\_\_\_\_\_  
Date