

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
Wednesday, October 17, 2018**

**CALL TO ORDER**

The meeting was called to order at 6:06pm 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-** Jim Baumberger, Secretary

**MANAGEMENT**

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

**APPROVAL OF MINUTES – September**

Dotti Goggin motioned to approve the September 11, 2018 minutes as submitted, with a second by Jeff Weiss, motion carried unanimously.

**TREASURER REPORT**

Jeff Weiss reported the following as of September 30, 2018: Operating-\$86,438.57 and Money Market \$221,198.23. Jeff Weiss motioned to approve the financial report as submitted, with a second by Dotti Goggin, motion carried unanimously.

**COMMITTEE REPORTS**

- **Architectural**-No action
- **Pool & Fountains**-East Spa heater will be replaced.
- **Landscape**-The landscape phase 6 (exit row) refurbishment will begin on 11/5. All residents in that area have been notified. Pictures are at the clubhouse.
- **Rules committee**- The rules committee have had two meetings and continue to work on the rule changes.

**NEW BUSINESS**

- **Contracts approved executive session**
  - Accurate Termite & Pest- Wood repairs \$30,774 over a 6 month period. These wood repairs are from the 2018 inspections.
- **2019 Reserve Study draft**- The board reviewed the reserve study draft and Douglas Senecal motioned to approve the draft as prepared, with a second by Dotti Goggin, motion carried unanimously.

- **2019 Proposed budget-** Management prepared a budget for the board to consider. There will be no increase in monthly dues. Jeff Weiss motioned to approve the proposed budget as prepared, with a second by Dotti Goggin, motion carried unanimously.
- **Parking passes-** Penny Brocksen has retired from the parking pass distribution and the Board thanks her for volunteering for the past several years. Management will prepare and the Board will distribute.
- **Interior Block walls-**The Board would like to reiterate that the only current specification for adding height to your patio walls is the planter boxes.

#### **Executive Session recap from October 17, 2018**

Minutes approved

Violations reviewed and Hearing held

Delinquencies reviewed

Contracts reviewed and approved as listed above

**ADJOURNMENT:** Douglas motioned to adjourn the meeting at 6:56pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

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Douglas Senecal, President  
The Fountains HOA

\_\_\_\_\_  
Date