

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Hybrid  
OPEN SESSION  
January 19, 2023**

**CALL TO ORDER**

The meeting was called to order at 6:00pm by Douglas Senecal, President.

**BOARD MEMBERS PRESENT**

Douglas Senecal, President; Matt Archuleta, Vice President; and Alene Litton, Secretary

**BOARD MEMBER ABSENT-** Jennifer Mandel, Member at Large, Jeff Weiss, Treasurer

**MANAGEMENT**

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

**APPROVAL OF MINUTES**

Alene motioned to approve the November 15, 2022 minutes as submitted, with a second by Matt, motion carried unanimously.

**APPROVAL OF FINANCIALS**

Douglas presented the financials- Total assets \$421,730

**COMMITTEE REPORTS**

- **Architectural** – 2 requests- 5076 interior work- approved 5086 denied as not complete
- **Landscape-** interior refurbishment in process and should be completed by January 27. A landscape walk is scheduled for Feb. 3<sup>rd</sup>.
- **Pool/Fountains-** The replastering of the pool/spa and the pool deck has been added to project list for the 4<sup>th</sup> quarter.
- **Ad Hoc Rules-** They are working on revamping the rules

**OLD BUSINESS**

- **Project updates-** Board reviewed project updates
  - **Landscape refurbishment in process**
  - **Tennis court project in process and should be completed by 1/27/23**

**NEW BUSINESS**

- **Contracts from Executive Session- N/A**

**Executive Session recap from 1/19/23**

Minutes approved

Delinquencies reviewed

Legal opinion needed

**ADJOURNMENT:** Douglas adjourned the meeting at 6:14pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

\_\_\_\_\_  
Alene Litton, Secretary  
The Fountains HOA

\_\_\_\_\_  
Date

APPROVED