

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Hybrid  
OPEN SESSION  
November 15, 2022**

**CALL TO ORDER**

The meeting was called to order at 6:01pm by Douglas Senecal, President.

**BOARD MEMBERS PRESENT**

Douglas Senecal, President; Matt Archuleta, Vice President; and Alene Litton, Secretary  
Jennifer Mandel, Member at Large, Jeff Weiss, Treasurer

**BOARD MEMBER ABSENT- N/A**

**MANAGEMENT**

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

**APPROVAL OF MINUTES**

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

**APPROVAL OF FINANCIALS**

Jeff presented the financials- Total assets \$451,903.38

**COMMITTEE REPORTS**

- **Architectural** – 2 requests (4922 and 5086) were reviewed and denied due to needing more information.
- **Landscape**- interior refurbishment in the works. Landscape committee has a walk on 11/16- Pictures of new landscape will be placed at the clubhouse. More information to follow in Newsletter.
- **Pool/Fountains**- the pool vendor removed the oxygenator and will provide more details.
- **Ad Hoc Rules**- They are working on revamping the rules and will be conducting a walk with the architectural committee in February.

**OLD BUSINESS**

- **Project updates**- Board reviewed project updates
  - **Landscape refurbishment in process**
  - **Tennis court project to start weather permitting on 11/28**

## **NEW BUSINESS**

- **Contracts from Executive Session-**
  - **Prendiville Insurance- common area master policy insurance renewal \$24,541.00 annual cost**
- Tennis court survey- The Board reviewed the surveys that were sent in. The survey concluded that most owners want the Option C- Light blue on inside and Light Green on outside. The Board voted to approve these colors.

### **Executive Session recap from 10/15/22**

Minutes approved

Violations reviewed

Delinquencies reviewed

Contracts approved:

- KC Landscape- Contract increase from \$2768 to \$2893.44
- Cover Me Green- Preventative Roof Maint. \$6500
- Athens Waste – organic bin for weekly pick up \$132.93 a month to comply with new mandate
- Purchasing a vacuum for the clubhouse

### **Executive Session recap from 11/15/22**

Minutes approved

Delinquencies reviewed

Contracts approved listed above

Tennis court color discussed

**ADJOURNMENT:** Douglas adjourned the meeting at 6:12pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

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

\_\_\_\_\_  
Date