

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

**CALL TO ORDER**

The meeting was called to order at 6:02pm 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 July 21, 2022 minutes as submitted, with a second by Matt, motion carried unanimously.

**APPROVAL OF FINANCIALS**

Douglas presented the financials- \$64,081.31 in operating and \$404,525.75 in money market.

**COMMITTEE REPORTS**

- **Architectural** – Dotti Goggin resigned as chair at this time. A new chair will be appointed next meeting. Committee reviewing request for solar panels for 5086.
- **Landscape-** A landscape walk was conducted to review the refurbishment of the interior. Fall tree trimming and the refurbishment will begin in the fall.
- **Pool/Fountains-** A demo oxygenator is back in the spa on a temporary basis.

**OLD BUSINESS**

- **Project updates-** Board reviewed project updates

**NEW BUSINESS**

- **Contracts from Executive Session-**
  - **KC Landscape-** \$17275 for fall tree trimming; \$750 for mulch installation; \$70,650 for interior refurbishment
  - **Owens, Moskowitz and Assoc.-** \$1250 for tax preparation and financial review

- **Zaino Inc.**- tennis court refurbishment \$58,541
- **Reserve study draft**- the Board reviewed the reserve study draft presented by Reserve Specialist. The Fountains is currently 41.58% funded
- **2023 Proposed budget**- After thoughtful review and consideration the Board agreed to increase the dues \$10 a month. Alene motioned to increase the dues by \$10, with a second by Matt, motion carried unanimously. This will begin January 2023;

#### **Executive Session recap from 8/17/22**

Minutes approved

Violations reviewed

Delinquencies reviewed

Contracts approved:

- KC Landscape- \$375 for plants needed behind 5020

#### **Executive Session recap from 9/15/22**

Minutes approved

Violations reviewed

Delinquencies reviewed

Contracts approved listed above

**ADJOURNMENT:** Douglas adjourned the meeting at 6:26pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

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Alene Litton, Secretary  
The Fountains HOA

Date