

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
Thursday, September 27, 2017**

**CALL TO ORDER**

The meeting was called to order at 7:02 by Douglas Senecal, President.

**BOARD MEMBERS PRESENT**

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

**MANAGEMENT**

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

**APPROVAL OF MINUTES – August**

Dotti motioned to approve the August minutes with a second by Jeff, motion carried 4 to 1 with Felix abstaining due to absence.

**TREASURER REPORT**

Dotti motioned to approve August financials, with a second by Jim, motion carried unanimously.

Balance in operating and reserve \$389,802

**COMMITTEE REPORTS**

- **Parking-** The parking committee provided the Board of parking violations in which the Board will act on.

**NEW BUSINESS**

1. **Contract Decisions that will be made in Executive Session.**
  - Patrol Bids-The Board met with 2 companies for parking patrol for the community. They will make their decision in the reconvened Executive session. The patrol will consist of one early morning patrol to monitor the guest parking.
  - Tax Prep
  - Kc Landscape-Seeding
2. **Architectural Application-**
  - 4938-skylight in garage area- The Board denied until owner supplies pictures.
3. **Reserve Study Draft-** The Board reviewed the reserve study draft. Jim motioned to approve the reserve study draft as received, with a second by Dotti, motion carried unanimously.
4. **Atherton Survey about block wall extension-** A survey was given to the owners on Atherton to see if they would want a block wall height extension and if the cost

was theirs to bear, would they be interested. The survey for 5000-5012 was incomplete but the survey for 4900 thru 4912 was a majority in favor of the extension. Jim motioned to have legal counsel provide legal opinion in regards to responsibility of the cost of the extension, with a second by Dotti, motion carried 4-1 with Felix abstaining.

5. **Visitor Code-** The Board agreed to change the codes for the vendors for safety precaution.

**Executive Session recap from August 22, 2017:**

Minutes approved

Contracts approved:

- Golden Locks-new lock and closure/mesh for patio off of clubhouse \$815
- KC Landscape-Irrigation upgrade by exit \$514
- KC Landscape-Tree Trimming \$10430

Violations discussed

**ADJOURNMENT:** Douglas motioned to adjourn the meeting at 7:46pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

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Jim Baumberger, Secretary  
The Fountains HOA

\_\_\_\_\_  
Date