

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
Tuesday, September 11, 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 – April

Jeff Weiss motioned to approve the July 19, 2018 minutes as submitted, with a second by Dotti Goggin, motion carried unanimously.

TREASURER REPORT

Jeff Weiss reported the following as of August 30, 2018: Operating-\$82,674 and Money Market \$212,035. Dotti Goggin motioned to approve the financial report as submitted, with a second by Jeff Weiss, motion carried unanimously.

COMMITTEE REPORTS

- **Architectural**-No action
- **Pool & Fountains**-three pumps and electrical work was completed on the Clubhouse fountain and the two west fountains. The Board will be discussing the replacement of the East Spa heater.
- **Landscape**-The landscape phase 6 (exit row) has been approved for the 4th quarter.

NEW BUSINESS

- **Contracts approved executive session 9/11/18**
 - KC Landscape-mulch installation for front entry and Atherton-\$10,850-tree trimming; \$1600-Ficus trimming; \$720 winter rye seed; \$9460 for 4914 thru 4932 landscape refurbishment (4th quarter 2018); and \$11560 for 5014 thru 5032 (1st quarter of 2019)
- Atherton Wall extension- Tabled for now

- Committee member appointments- Dotti Goggin motioned to appoint Mylene LeBail, Suzette Senecal, John Anderson and Deona Hamilton to the Rules committee, with a second by Jeff Weiss, motion carried unanimously.
- LA Sanitation District will be repairing the underground sewer lines that run under Clark Ave. They will have to bypass the sewer line that's underground inside The Fountains and there will be pumps for 5 days in the area near 5030. This will not impact owners use of their homes in any way.

Executive Session recap from September 11, 2018

Minutes approved

Violations reviewed and Hearing held

Delinquencies reviewed

Contracts reviewed and approved as listed above

Other contracts will be reviewed in the reconvened executive session:

Tax Preparation bid; front entry/intercom relocation; East spa heater replacement; Clark/Atherton corner

ADJOURNMENT: Douglas motioned to adjourn the meeting at 6:35pm

Submitted by: Angie Adams, Recording Secretary

Approved by:

Douglas Senecal, President
The Fountains HOA

Date