

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
THURSDAY, DECEMBER 17, 2015**

**CALL TO ORDER**

The meeting was called to order at 7:00pm by Douglas Senecal, President.

**BOARD MEMBERS PRESENT**

Douglas Senecal, President; Felix Mora, Vice President; Jim Baumberger, Secretary; Jason Graham, Member at Large; Larry Palmer, Treasurer – via telephone

**BOARD MEMBERS ABSENT**

**MANAGEMENT**

Angie Adams & Taryn Waters from Pacific Coast Management (PCM) were also present.

**APPROVAL OF MINUTES – October & November**

Felix motioned to approve the October minutes. Jim second. Jason abstained. Approved. Jason motioned to approve the November minutes. Felix second. Jim and Larry abstained. Approved.

**TREASURER REPORT**

Felix motioned to approve November financials. Jason second. Approved, Motion carried unanimously.

Balance in operating and reserve \$707,670.75.

**CORRESPONDENCE**

1. **5022**-Cover Me Green will replace tiles on roof. KC Landscape submitted a bid for the tree removal which the Board will review in Executive Session.
2. **4902**-Pacific Coast Management will have the maintenance division repair utility door.

**COMMITTEE REPORTS**

1. **Landscape**-Provided proposal from KC Landscape for the replacement of the Oleander.
2. **Rules**-Another productive was held by the rules committee on December 2<sup>nd</sup>. The next rules committee meeting will be 7:30pm on. January 5, 2016.
3. **Welcome**-5022 is in escrow and welcoming committee will greet them when the new residents have moved in.

**OLD BUSINESS**

1. **Project-Maintenance Tracker/Work order reports**-Board reviewed.

## **NEW BUSINESS**

### **1. Contract decisions that will be made in Executive Session**

- a. Pool contract bids
- b. Electrical proposals for small projects
- c. Internet service provider change
- d. Employee rate change
- e. Proscape bid

### **Executive Session recap from November 19, 2015:**

- Felix motioned to approve Farmers Insurance for \$17,643. Jason second. Approved, motion carried unanimously.
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**ADJOURNMENT:** Douglas Senecal motioned to adjourn the meeting at 7:45pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

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Larry Palmer, Secretary  
The Fountains HOA

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Date