

**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 2nd. 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:

Jim Baumberger, Secretary
The Fountains HOA

Date