**THE MINUTES OF THE MEETING**

**OF THE FOUNTAINS HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**COMMUNITY CLUBHOUSE**

**OPEN SESSION**

**THURSDAY, FEBRUARY 16, 2017**

**CALL TO ORDER**

The meeting was called to order at 7:01pm by Felix Mora, Vice President.

**BOARD MEMBERS PRESENT**

Felix Mora, Vice President; Jason Graham, Secretary; Larry Palmer, Treasurer; Dotti Goggin, Member at large

**BOARD MEMBERS ABSENT**

Douglas Senecal, President

**MANAGEMENT**

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

**APPROVAL OF MINUTES – January**

Larry motioned to approve the January minutes. Dotti second. Approved, motion carried unanimously.

**TREASURER REPORT**

Jason motioned to approve January financials. Dotti second. Approved, motion carried unanimously.

Balance in operating and reserve $479, 839.72.

**COMMITTEE REPORTS**

1. **Landscape-**Drain line along front walls of Atherton installed.

**NEW BUSINESS**

1. Contract decisions that will be made in Executive Session:
   1. KC Landscape Proposals
2. Lien Resolution- Larry motioned to approve the recording of a lien for delinquent assessments on the property 7220-003-096(APN). Jason second. Approved, motion carried unanimously.

**Executive Session recap from November 17, 2016:**

* Minutes were approved
* Delinquencies were reviewed
* **Employee Payroll-**Douglas motioned to raise Johnny Baca’s pay by $1. Larry second. Approved, motion carried unanimously. Pay for Johnny will increase to $14 beginning February 1, 2017.

**ADJOURNMENT:**  Dotti motioned to adjourn the meeting at 7:12pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

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Jason Graham, Secretary Date

The Fountains HOA