

**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:
 - a. 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:

Jason Graham, Secretary
The Fountains HOA

Date