

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
THURSDAY, JANUARY 21, 2016**

CALL TO ORDER

The meeting was called to order at 7:02pm by Douglas Senecal, President.

BOARD MEMBERS PRESENT

Douglas Senecal, President; Felix Mora, Vice President; Jim Baumberger, Secretary; Larry Palmer, Treasurer

BOARD MEMBERS ABSENT

Jason Graham, Member at Large

MANAGEMENT

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

APPROVAL OF MINUTES – December

Larry motioned to approve the December minutes. Jim second. Approved, motion carried unanimously.

TREASURER REPORT

Larry motioned to approve December financials. Jim second. Approved, motion carried unanimously.

Balance in operating and reserve \$725,341.22.

CORRESPONDENCE

1. **4972**-Newsletter will include traffic flow reminder.

COMMITTEE REPORTS

1. **Landscape**-The landscaping committee is looking for a new landscape company. Bids will be presented to the Board.
Provided two bids for the removal of old hedges behind units 4916 and 4924
2. **Rules**-The rules committee were able to complete the community rules at the last meeting. It has been presented to the Board for their review.
3. **Welcome**-Welcoming committee greeted newest resident in 5022.

OLD BUSINESS

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

NEW BUSINESS

1. Contract decisions that will be made in Executive Session

- a. Electrical proposals for small projects
 - b. Landscape bids
 - c. Meter door
 - d. Annual termite inspection bid
2. Maintenance reserve items to discuss for bid process
- a. Trim paint
 - b. Asphalt
 - c. Solar tiles
 - d. Pole & security lighting

Executive Session recap from November 19, 2015:

- Jason motioned to approve LA Pool Guys for \$1,580 monthly pool and fountain service. Larry second. Approved, motion carried unanimously.
- Jim motioned to approve We Clean Pool and Tile for a one-time \$2,400 tile repair and cleaning. Felix second. Approved, motion carried unanimously.
- Felix motioned to approve \$300 for a security light on North West corner of exit drive. Jim second. Approved, motion carried unanimously.
- Larry motioned to approve KC Landscape \$3,250 Oleander removal. Felix second. Jim opposed. Approved with the vote of Larry, Felix, Jason and Douglas.
- Jason motioned to approve KC Landscape \$5,300 plant replacement. Larry second. Approved, motion carried unanimously.
- Jason motioned to approve KC \$750 tree removal. Jim second. Approved, motion carried unanimously.
- Jason motioned to approve KC Landscape tree removal under the condition that it is under \$185. Felix second. Approved, motion carried unanimously.

ADJOURNMENT: Douglas Senecal motioned to adjourn the meeting at 7:30pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

Jim Baumberger, Secretary
The Fountains HOA

Date