

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
THURSDAY, June 23, 2016**

CALL TO ORDER

The meeting was called to order at 7:01pm by Douglas Senecal, President.

BOARD MEMBERS PRESENT

Douglas Senecal, President; Felix Mora, Vice President; Larry Palmer, Treasurer; Jason Graham, Secretary

MANAGEMENT

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

APPROVAL OF MINUTES – April

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

TREASURER REPORT

Jason motioned to approve April financials. Felix second. Approved, motion carried unanimously.

Balance in operating and reserve \$799,437.99

COMMITTEE REPORTS

1. The Board read the committee members and chairs appointed at the Executive Session held on June 11, 2016:

The following committee member appointments were tabled due to insufficient number of self-nominations/volunteers:

Landscape

Parking

Welcome

Archive

Architectural Committee:

Dotti Goggins

Jeff Weiss

Penny Brocksen

John Anderson

Sheila Leiter

Chairperson appointed is Penny Brocksen.

Rules Committee:

Penny Brocksen
Sheila Leiter
Jeff Weiss
Deona Hamilton
John Anderson
Mylene LeBail
Corrine Novick

Fountains Committee:

Deona Hamilton
Jan Julian
Chairperson appointed is Deona Hamilton

Social Committee:

Deona Hamilton
Jan Julian
Suzette Senecal
Hema Ramachandran
Dotti Goggins

Facilities Committee:

Jim Baumberger

Budget Committee:

Chairperson appointed is Penny Brocksen

2. **Jason motioned to appoint Jeff Weiss as chairperson to the Rules Committee and to appoint Jeff Weiss & Vernon Pitsker to the Facilities Committee. Larry second. Approved, motion carried unanimously.**

OLD BUSINESS

1. **Project-Maintenance Tracker/Work order reports**-Board reviewed.
2. **Rules & Regulations**- Proposed Rules and Regulations will be forwarded to the attorney for review.

NEW BUSINESS

1. Contract decisions that will be made in Executive Session:
 - a. Trellis/Lattice for Atherton
 - b. Termite Repair
2. Reserve Study

Executive Session recap from April 21, 2016:

- Minutes were approved
- Delinquencies were reviewed
- Contracts and Proposals

1. Larry motioned to approve LA Pool Guys for \$1399 portable filter. Jason second. Approved, motion carried unanimously.
2. Felix motioned to approve sand filter contingent upon bid not exceeding \$3000. Larry second. Approved, motion carried unanimously.
3. Jason motioned to approve Proscape for \$460 tree trimming. Felix second. Larry opposed. Approved, motion carried with the vote of Jason, Felix and Douglas. Management will request that that Proscape cover half of the \$460 cost for letting them go so big that they needed trimming.
4. Larry motioned to approve Quickel Paving for \$162,665. Jason second. Approved, motion carried unanimously.
5. Doug motioned to approve Cover Me Green for \$80,000 5014-5036 roof repair. Jason second. Approved, motion carried unanimously.
6. Larry motioned to approve Accurate Termite & Pest Control for \$13,750 5014-5036 fumigation. Jason second. Approved, motion carried unanimously.

ADJOURNMENT: Larry motioned to adjourn the meeting at 7:35pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

Jason Graham, Secretary
The Fountains HOA

Date