

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
THURSDAY, JANUARY 19, 2017**

**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; Larry Palmer, Treasurer; Dotti Goggin, Member at large

**BOARD MEMBERS ABSENT**

Jason Graham, Secretary

**MANAGEMENT**

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

**APPROVAL OF MINUTES – November**

Douglas motioned to approve the November minutes. Dotti second. Approved, motion carried unanimously.

**TREASURER REPORT**

Dotti motioned to approve December financials. Felix second. Approved, motion carried unanimously.

Balance in operating and reserve \$461,201.20

**COMMITTEE REPORTS**

1. **Landscape**-Ray from KC Landscape discussed upcoming proposals and projects.
2. **Pool and Fountains**-heater replacement.

**NEW BUSINESS**

1. Contract decisions that will be made in Executive Session:
  - a. KC Landscape Proposals

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

- Minutes were approved
- Delinquencies were reviewed
- Contracts and Proposals
- Jason motioned to approve Hills Brothers gate operator bid for \$1,279.88. Dotti Second. Motion carried unanimously.

**ADJOURNMENT:** Dotti motioned to adjourn the meeting at 7:31pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

---

Jason Graham, Secretary  
The Fountains HOA

Date