

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
THURSDAY, June 18, 2015**

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; Larry Palmer, Secretary; Jim Baumberger, Member at Large

BOARD MEMBERS ABSENT

Victoria Noddings, Treasurer

MANAGEMENT

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

APPROVAL OF MINUTES

Jim motioned to accept the minutes as written. Larry second. Passed.

TREASURER REPORT

1. Douglas motioned to approve May financials. Felix second. Approved.
Douglas reported account balance in operating and reserve \$756,639.30

CORRESPONDENCE

1. **5048**-Removal of pepper tree tabled, tree will not be removed at this time.

COMMITTEE REPORTS

1. **Architectural**-updated architectural request form has been uploaded to the website. Aluminum alternative has been requested for patio cover, a sample was shown to the Board.
2. **Landscape**-looking into options for having blowers only once a week. Management will arrange for the committee to have a meeting with the owner of Proscape to discuss some concerns and will report back to Board.
3. **Parking**-Committee is looking for one more person willing to check cars in the morning between 2am and 6pm once a month.
4. **Pools & Fountains**-main fountain pump needs replacing, Brian's Crystal Clear proposal in Executive Session.
5. **Rules**-Next Rules meeting is July 7th at 7:30pm and will meet the first Tuesday of each month.

OLD BUSINESS

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

2. Termite fumigation & Roofing project-In process

NEW BUSINESS

Contract decisions that will be made in Executive Session

- a. Accurate – wood repairs 5070-5078 & 5080-5088
- b. PCM – meter door repairs
- c. Hills Bros. – gate operator covers
- d. Brian's Crystal Clear – pump replacement
- e. Accurate – bait stations

Newsletter ideas-pool rules reminder, roofing & tenting reminder, reduction of watering to 2 days per week, volunteers needed for parking, facilities & social committees.

Executive Session recap from April 16, 2015:

- Accurate Termite proposal for \$1,500 approved
- Accurate Termite proposal for \$2,000 approved
- Cover Me Green (revised) proposal approved for roof repairs
- Quickel Paving proposal for \$3,895 walkway replacement and grinding approved.
- Quickel Paving proposal for \$800 paving stone repair approved.
- Proscapes proposal for \$1,399.38 tree trimming and removal approved.
- Proscapes proposal for \$300 plant replacement approved.
- Proscapes proposal for \$172.50 liquid amber tree fertilizer approved.
- Proscapes proposal for \$547.50 sycamore trees insecticide treatment approved.

ADJOURNMENT: Douglas Senecal motioned to adjourn the meeting at 8:05pm to go into executive session

Submitted by: Taryn Waters, Recording Secretary

Approved by:

Larry Palmer, Secretary
The Fountains HOA

Date