

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
TUESDAY, JUNE 13, 2017**

**CALL TO ORDER**

The meeting was called to order at 7:40pm by Douglas Senecal, President.

**BOARD MEMBERS PRESENT**

Douglas Senecal, President; Felix Mora, Vice President; Jeff Weiss, Treasurer; Dotti Goggin, Member at large

**BOARD MEMBERS ABSENT**

Jim Baumberger, Secretary

**MANAGEMENT**

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

**APPROVAL OF MINUTES – April**

Dotti motioned to approve the April minutes. Felix second. Approved, motion carried unanimously.

**TREASURER REPORT**

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

Balance in operating and reserve \$542,119.

**OLD BUSINESS**

1. Fumigation Roofing-Scheduled to begin July 5<sup>th</sup>
2. Termite Inspections-In process

**NEW BUSINESS**

1. Committee sign ups

**Executive Session recap from April 19, 2017:**

- Minutes were approved
- Delinquencies were reviewed
- **Accurate fumigation bid**-Douglas motioned to approve \$16,175 bid for termite fumigation at buildings 4934-4946 & 5038-5050. Larry second. Motion carried unanimously.
- **Cover Me Green reroof bids**-Larry motioned to approve 2 \$45,000 bids for reroof at buildings 4934-4946 & 5038-5050. Dotti second. Motion carried unanimously.

- **Landscape bids**-Felix motioned to approve KC Landscape bid for \$1,480. Dotti second. Motion carried unanimously.

**ADJOURNMENT:** Douglas motioned to adjourn the meeting at 7:46pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

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Jim Baumberger, Secretary  
The Fountains HOA

Date