

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
THURSDAY, SEPTEMBER 17, 2015**

CALL TO ORDER

The meeting was called to order at 7:00pm by Douglas Senecal, President.

BOARD MEMBERS PRESENT

Douglas Senecal, President; Larry Palmer, Secretary; Victoria Noddings, Treasurer

BOARD MEMBERS ABSENT

Felix Mora, Vice President; Jim Baumberger, Member at Large

MANAGEMENT

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

APPROVAL OF MINUTES

Victoria motioned to accept the minutes as written. Larry second. Approved, Motion carried unanimously.

TREASURER REPORT

1. Victoria motioned to approve August financials. Larry second. Approved, Motion carried unanimously.
Balance in operating and reserve \$680,240.02.

COMMITTEE REPORTS

1. Landscape

a. Proscaped Proposal-Douglas motioned to approve \$3,000 for plant removal on Clark. Victoria second. Approved, Motion carried unanimously.

2. Rules-Jeff Weiss reported they are moving forward and will continue the process next month.

OLD BUSINESS

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

NEW BUSINESS

Contract decisions that will be made in Executive Session

- a. Accurate – Wood Repairs continued
- b. PCM Maintenance – Meter Doors repairs continued
- c. Quickel – Concrete trip hazards

Newsletter ideas-Budget committee meetings schedule, reminder about cleaning out patio drains along with suggested general contractor info, open garage door reminder, fumigation schedule, trading post.

Executive Session recap from August 20, 2015:

- Douglas motioned to approve \$645 Accurate termite proposal for 5000 Atherton. Victoria second. Approved, motion carried unanimously.
- Douglas motioned to approve buildings 4956-4964 \$1,875 and 5052-5058 \$1,125 for Accurate wood repairs. Larry second. Approved, motion carried unanimously.
- Douglas motioned to approve buildings 4948-54 \$700, 4956-64 \$950 and 5052-58 \$525 for meter door repairs. Jim second. Approved, motion carried unanimously.

ADJOURNMENT: Douglas Senecal motioned to adjourn the meeting at 7:27pm to go into executive session

Submitted by: Taryn Waters, Recording Secretary

Approved by:

Larry Palmer, Secretary
The Fountains HOA

Date