

**THE MINUTES OF THE MEETING  
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
COMMUNITY CLUBHOUSE  
OPEN SESSION  
THURSDAY, SEPTEMBER 22, 2016**

**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, Treasurer; Jason Graham, Secretary; Dotti Goggin, Member at large

**MANAGEMENT**

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

**APPROVAL OF MINUTES – July**

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

**TREASURER REPORT**

Jason motioned to approve August financials. Dotti second. Approved, motion carried unanimously.

Balance in operating and reserve \$650,758.06.

**COMMITTEE REPORTS**

1. **Facilities**-reported on projects moving forward.
2. **Budget**-Committee to arrange 2017 Proposed Budget and will have for the October meeting.

**OLD BUSINESS**

1. **Project-Maintenance Tracker/Work order reports**-Board reviewed.
2. **Rules & Regulations**- Board to review in executive Session.

**NEW BUSINESS**

1. Contract decisions that will be made in Executive Session:
  - a. Tax Prep Bid
  - b. Landscape bids
2. **Reserve Study Draft**-Larry motioned to approve. Dotti second. Motioned carried unanimously.
3. **Lien Resolution 7220-003-096**-Larry motioned to approve. Jason second. Motion carried unanimously.

**Executive Session recap from July 21, 2016:**

- Minutes were approved

- Delinquencies were reviewed
- Contracts and Proposals
- 1. Larry motioned to approve Accurate wood repairs for buildings 4914-4922, 4934-4946, 5000-5012, 5014-5026, 5028-5036, 5038-5050, 5060-5068 for \$13,500. Dotti second. Approved, motion carried unanimously.
- 2. Jason motioned to approve 5044 Accurate termite inspection for \$605. Dotti second. Approved, motion carried unanimously.

**ADJOURNMENT:** Larry motioned to adjourn the meeting at 7:16pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

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Jason Graham, Secretary  
The Fountains HOA

Date