

**Fountains Board Meeting  
October 23, 2014**

**Call to Order:** 7:05 PM

**Board Members Present:**

Doug Senecal, Larry Levy, Jim Baumberger, Felix Mora

**Quorum**

**Homeowner Open Forum:**

**None**

**Approval of Financial Statement:**

**Total Reserve: \$623,662.**

**Larry Moved to Approve Financials. Felix Second. Passed**

**Approval of Minutes:**

**Larry Moved. Felix Second. Approved.**

**Architectural Committee:**

**None**

**Facilities Committee:**

**None**

**Pool and Fountains Committee:**

**New pool czar: Richard Rosenberg  
Heater repair ongoing.**

**Social Committee:**

**Halloween Party: First Part for Kids; second part for adults  
Next party is Dec. 14.**

**Parking Posse:**

**No report.**

**Rules Committee:**

Rework of the rule book is ongoing to accommodate non-discriminatory language.

**Archives:**

No report.

**Welcoming:**

New owner in Unit 5030 welcomed.

**Budget Committee:**

No report.

**Website:**

No report.

**Landscaping Committee:**

Suzette: Not sure where to start. Maybe start inside instead of outside. Inside \$51,000.00 reduced to \$41,000.00 which includes cutting of the road. Maps and proposals presented.

Ground cover for various plots around garages on units 5006, 5008, and 4948: \$324.00. Larry moved to approve pending notification that labor is included. Felix second. Approved.

Need to clarify with the city if okay to reduce the size of the plants in the front for lower cost.

Tabled pending more information.

**New Business:**

Felix moved approved invoice from Three-Phase for \$340. Jim second. Approved.

Felix moved to approve invoice the invoice from Three-phase for \$625.00. Larry second. Approved.

Hydro-Jet: Quotation to jet and. \$1200.00  
Trenchless Select: Quotation - \$875.00

Doug moved to go with Trenchless for \$875.00 with possible to increase. Jim second. Passed.

2015 Reserve Study approval:

Larry moved to accept the reserve study. Jim second. One opposed. Passed.

2015 Operating Budget:

Larry moved to approve the 2015 budget. Jim second. One opposed. Passed.

Audit Proposal for 2014 to do on Dec. 31. Fee \$1400.00:

Doug moved to approve with Robert Owen, CPA. Felix second. Passed.

ADP Payroll Service for Fountains employee:

Estimate \$51.00/month for the one employee.

Doug moved to use ADP. Felix second. Passed.

Workman's Compensation from CA state fund:

\$905.00/year cost.

Felix moved to approve. Jim second. Passed.

Conduit for security cameras:

Bill for \$1158.75. Will not be paid until camera cable is re-routed.

Approval of Financials for September:

Adjourned at: 9:06