

**THE MINUTES OF THE MEETING
OF THE FOUNTAINS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
COMMUNITY CLUBHOUSE
OPEN SESSION
THURSDAY, OCTOBER 15, 2015**

CALL TO ORDER

The meeting was called to order at 7:03pm by Douglas Senecal, President.

BOARD MEMBERS PRESENT

Douglas Senecal, President; Larry Palmer, Secretary; Felix Mora, Vice President

BOARD MEMBERS ABSENT

Jim Baumberger, Member at Large

MANAGEMENT

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

APPOINTMENT OF NEW BOARD MEMBER

The Board received a written resignation from Victoria Noddings. The Board wishes her well. Homeowners were told to contact Douglas or PCM if interested in being a part of the Board.

APPROVAL OF MINUTES

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

TREASURER REPORT

1. Felix motioned to approve September financials. Larry second. Approved, Motion carried unanimously.
Balance in operating and reserve \$689,152.94.

COMMITTEE REPORTS

1. **Landscape**-Committee reported they are reviewing bids on irrigation and for oleander removal. Continuing work on plant pallet.
2. **Pool & Fountains**-Deona reported that she is contacting companies and arranging for estimates on obtaining a new pool & fountains cleaning/repair company.
3. **Rules**-No major changes, committee mostly reworded some of the sentences and removed some things that were already addressed in the CC&R's.

OLD BUSINESS

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

NEW BUSINESS

Contract decisions that will be made in Executive Session

- a. Tax preparation

Newsletter ideas-Reminder to clean out patio drains, reminder to be cautious when entering and exiting with the upcoming time change it is dark, Happy Halloween, welcome to new owners in 5060, reminder of upcoming El Nino threat and to prepare patio with sandbags.

Executive Session recap from September 17, 2015:

- Larry motioned to approve buildings 4900-4912 \$1,125 and 4966-4972 \$1,375 for Accurate wood repairs. Victoria second. Approved, motion carried unanimously.
- Larry motioned to approve building 4924-4932 \$1,200 for meter door repairs. Victoria second. Approved, motion carried unanimously.
- Larry motioned to approve \$750 for Quickel concrete repairs. Victoria second. Approved, motion carried unanimously.

ADJOURNMENT: Douglas Senecal motioned to adjourn the meeting at 7:30pm.

Submitted by: Taryn Waters, Recording Secretary

Approved by:

Larry Palmer, Secretary
The Fountains HOA

Date