

**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