

# Fountain Park Homeowners Association

## Board of Directors Meeting

February 11, 2015

### **Board Members Present**

Jeff Brown, President	Present
Mina Reeder, Vice President	Present
Donna Groman, Secretary	Present
Gene Bowman, Treasurer	Present
Jeff Ursiny, Director at Large	Present

### **Homeowner Attendees:**

See attached sign in sheet.

### **Property Management:**

Suzanne Giedraitis - HOA Management Solutions

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#### **I. Call to Order:**

Jeff Brown called the meeting to order at 6:36 PM.

#### **II. Message From the President**

#### **III. Call to the Audience**

Two homeowners addressed the board regarding opening the pool by April 1, 2015 and posting vendor contracts to the community website.

#### **IV. Approval of Minutes**

**Action:** A motion was made, seconded and unanimously passed to approve the minutes from the December 2015 meeting as amended. (Reeder/Groman)

#### **V. Treasurer's Report and Approval of Financials**

A verbal report was submitted by Gene Bowman.

**Action:** A motion was made, seconded and unanimously passed to approve the January 2014 Financials. (Bowman/Ursiny)

#### **VI. Manager's Report:**

A written report was submitted. A brief verbal summary presented.

#### **VII. Unfinished Business:**

- **Compliance Policy/Procedure**

**Action:** A motion was made, seconded and unanimously passed to approve an updated Compliance Checklist document and Summary of Notables document. (Reeder/Ursiny)

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### VIII. New Business

- **Assignment of Committee Liaisons**

Mina Reeder: Splash, Website, Compliance and Architectural Liaison  
Donna Groman: Security Committee and Hospitality Committee Liaison  
Jeff Ursiny: Pool Committee Liaison  
Gene Bowman: Landscape Committee Liaison

- **Splash/ Website**

No action.

**Note:** Gerry Crow volunteered to be on the Splash Committee.

- **Rekeying Locks and Updating Security Codes for Security System at Pool**

No action.

**Note:** Management directed to ascertain cost to re-key pool house and other community locks. New logins and passwords are to be established for the new security committee on the security system at the pool.

- **Community Phone List**

No action

- **Recently Planted Trees in Park**

**Action:** A motion was made, seconded and unanimously passed to approve the planting of seventeen (17) new trees in the park during March 2015. The cost will be approximately \$2,295.00. (Bowman/Groman)

**Note:** Prickly Pear cactus will be removed from the park by Jeff Brown.

- **Ballot Format for Future Elections**

**Note:** Management directed to draft a sample Annual Meeting Election Ballot for the Board to review.

- **2105 Budget**

No action

- **Monthly Dues**

No action

### IX. Committee Reports:

- **Architectural Committee**

No requests were submitted for approval.

- **Security Committee**

No report was given.

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- **Landscape Committee- Jeff Ursiny and Gene Bowman, Co-Liaisons**

Three (3) of the four (4) trees planted in the park during December 2014 did not survive.

Three (3) new trees will be replanted at no cost to the association during March 2015.

X. **Next Meeting:** March 11, 2015

XI. **Adjournment:** The meeting was adjourned at 7:48 PM.

**Respectfully Submitted,  
Suzanne Giedraitis, Community Manager  
HOA Management Solutions  
2/12/14 Version I**