

Fountain Park Homeowners Association

Board of Directors Meeting

April 13, 2016

Board Members Present

Jeff Brown, President	Present
Alice Homola, Vice President	Present
Marilyn LeRud, Secretary	Present
Mina Reeder, Treasurer	Present
Jeff Ursiny, Director at Large	Present

Homeowner Attendees:

See attached sign in sheet.

Property Management:

Suzanne Giedraitis - HOA Management Solutions

I. Call to Order:

Jeff Brown called the meeting to order at 6:30PM.

II. Homeowner Forum

None

III. Approval of Minutes

Action: A motion was made, seconded and unanimously passed to approve the minutes from March 2016 meeting with one corrections. (Brown/Ursiny)

IV. Treasurer's Report and Approval of Financials

Action: A motion was made, seconded and unanimously passed to approve the financials from February and March 2016. (LeRud/Homola)

Note: Please see the attached Treasurer's Report.

V. Manager's Report:

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

VI. Committee Reports:

- **Architectural Committee**

No new requests were submitted.

Note: Mina Reeder discussed concerns regarding yard art in the community that had not been approved by the Architectural Committee. Jeff Brown stated he would speak to this issue in his next letter to the community.

- **Compliance Committee**

Alice Homola stated she would like to ride along on all compliance drives. She stated she followed up on the light inspection done last month and submitted the findings to management so that second notices could be sent out.

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- **Hospitality Committee**

Marilyn LeRud confirmed an ice cream social is planned for May 14, 2016 at the pool. A Submarine Sandwich event is planned for September 18, 2016 at 4:00PM. Marilyn also reported the new welcome letters have been printed and are ready to be sent to new homeowners. She requested management send a list of new homeowners to her monthly.

- **Landscape Committee**

Pest control continues to be an issue. Trutech continues to operate on a month to month basis while additional bids are obtained for this issue.

The landscaping debris up against the fence on the Wrightstown Ranch side will be removed by Friday, April 15, 2016.

- **Splash Committee**

Mina Reeder requested input for the April Splash be submitted by April 17, 2016. Mina requested management send her a list of new homeowners as well.

- **Pool Committee**

The old pool furniture was donated to a local church. New handrails are being ordered.

- **Security Committee**

Jeff Brown stated one of the park benches was vandalized and will need to be replaced.

VII. Unfinished Business:

- **Tennis Court and Basketball Court Demolition Bids**

Action: A motion was made and seconded and passed to approve the contracts with Custom Saw Cuts for demolition of the tennis court in the amount of \$6,947.49 and the basketball court first stage renovation in the amount of \$2,631.63. (Brown/Homola) (For: Ursiny/LeRud) (Abstain: Reeder)

- **Valves in Shower at Park**

No action

VIII. New Business

- **TRUTECH Contract Renewal**

No action

- **Maintenance Bids**

Action: A motion was made, seconded and unanimously passed to approve the contract with Pro-care for maintenance in the pool area. (Homola/Ursiny)

- **Solar heating Bids**

Tabled

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- **Palo Verde Tree Removal**

Action: A motion was made, seconded and unanimously passed to approve a bid from Palminators to remove the dead Palo Verde tree near the pool fence if the bid is under \$500. (Brown/Ursiny)

Note: A replacement tree will be considered later in the year.

- **Antech Electrical Repair Bid For Pool Gate**

No action

IX. Next Meeting: May 11, 2016

X. Adjournment: The meeting was adjourned at 7:42PM.

**Respectfully Submitted,
Suzanne Giedraitis, Community Manager
HOA Management Solutions
6/1/16 Version II**