

**Fountain Park Homeowners' Association  
Annual Meeting  
March 11, 2023  
10:00am Via Zoom**

**Roll Call:**

**Board of Directors**

X Alicia Navia  
X Anne Ochse

X Claire Callahan  
A Melissa Mora- Lovelady  
A John Steffens

**Members:**

Dario Navia  
Anita Dingee  
Anne Durkee  
Norma Cook  
Sorraiyya Beheshti  
Dee Sundby  
Marc & Cheryl Lacasse  
Gail Pickett  
Mark Evenchik  
Bob Stupaking  
Kara Scott

Joann Duncan  
Judi Dalton  
Michael Marshall  
Carolee Capp  
Su Brazie  
Dan Jurkowitz  
  
Elaine Emans  
Edwin Halstead

**Call to Order:** A quorum was present, and the meeting was called to order by President Alicia Navia at 10:01am. **After introductions by all members present, Alicia announced that the election for the Board of Directors was closed at 10:15 am.**

**Proof of Notice:** Claire reported that postcards and mail had been delivered to all residents of the community and there were ample proofs of notice.

**Election of Directors:** Dario Navia and Claire Callahan reported that the total number of votes tallied from Election Buddy and by returned mailed ballots resulted in 77 votes for Joelle Coffman and 72 votes for Joann Duncan.

In addition, the minutes of the 2022 Annual Meeting were approved. Alicia congratulated Joann and Joelle on their election to the Board of Directors.

**The Board of Directors for 2023 are:**

**Alicia Navia**

**Claire Callahan**

**Joann Duncan**

**Joelle Coffman**

Claire also announced that Mark Evenchik had expressed an interest in becoming a board member, but it was after the deadline for nominations. The Bylaws do allow for the Board of Directors to appoint to open positions, and Claire has spoken to Mark and the Board will appoint him at the April Board of Directors meeting. The Board will meet later to decide officers and committee liaisons as Mark is not yet on the Board and Joelle is out of town.

Alicia thanked Ann, Melissa and John for their hard work on the Board and hope they will continue to be active in the community.

**Additional Discussions:**

The update and near completion of the bathroom and shower remodeling and the swing chains.

There was an update on the Garage Floor Coatings project on the Ramada floor. Hopefully the weather will give a break so it can be completed before swim season starts on April 1, 2023

ProCare has been hired to do the cleaning of the restrooms and pool area. They will begin as soon as the construction work is done and before April 1, 2023

The recreational amenities project, the replacement of the park's picnic tables and benches, the aging irrigation system and the continuing erosion of the north park border are all topics that will require further discussion by the Board.

It was suggested that the reserve study be updated.

The Association's Rules and Regulations governing document still needs to be revised and a committee of 3 to 4 volunteers is needed. Joann Duncan volunteered to serve on the committee.

It was reported that a new form is available on the website for requesting to plant a tree or shrub in the park.

The 40<sup>th</sup> anniversary of Fountain Park is scheduled for April 22, 2023

A work order for clearing the culvert east of Fountain Park has been generated to the City of Tucson by Mr. Halstead.

There were several questions on how to set up the portal and pay assessments. There was a general consensus that additional follow up was needed by Paul.

**Adjournment:** With no further business to discuss the meeting was adjourned at 12:21pm.

### **Organizational meeting**

After adjournment, there was a brief organizational meeting of the Directors present. It was decided that Alicia Navia will continue to serve as President, Joelle Coffman will serve as Vice President and Claire Callahan will take the Member at Large position. The remaining positions of Treasurer and Secretary will be filled once the appointment of the fifth Director is approved at the April monthly meeting.

The board liaison positions for the Association's standing committees were also discussed.

Architectural Control – Claire Callahan

Pool – Alicia Navia

Recreational amenities – Alicia Navia

Security –

Landscaping – Claire Callahan

Compliance – Alicia Navia

Hospitality – Joann Duncan