

Fountain Park Homeowners Association

Meeting Minutes

Tuesday, April 3, 2018 at 1:00 p.m.

7301 E 22nd St – Conference Room

Present:

Board:

X	Beau Alexander , President
X	Paul Earls , Vice President
X	Kate Avery , Treasurer
N/A	Barbara Lehmann , Secretary
X	Alicia Navia , Member

Staff:

X	Donna Wood , Pinehurst Properties
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Residents:

X	Dianna Alexander , Lot 34
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Quorum was established and the meeting was called to order at 1:05 p.m.

I. Mike Herd, State Farm Insurance

- Agent Mike Herd reviewed the Fountain Park Association insurance coverage to make sure the Association was adequately covered. After discussions and explanations the board requested Mike remove pool furniture for \$45,200 and remove Business personal property for \$22,500. It was requested Mike update our insurance with a price to modify the current Directors & Officer's Liability insurance from \$2M to \$1M.
- The insurance portion of the meeting concluded at 1:50 pm

II. Pool Repair (Beau Alexander)

- Seven pool companies were solicited to repair the structural crack and two plumbing leaks at the pool.
- The final three bids were: E-Konomy Pools, Cimarron Circle Pool Construction & Omni Pools**
- After discussions about the proposals, a motion was made (Alexander/Navia) to approve Omni Pools for \$2,200 inclusive. Motion carries.**

III. Adjournment

- There being no further items of business, the President adjourned the meeting at 2:05 p.m.**

Board Members

Name	Term Ends	Phone	Email
Beau Alexander, President	2020	751-9704	bjalexander2@centurylink.net
Paul Earls, Vice President	2019	885-3086	darandpaul@aol.com
Kate Avery, Treasurer	2019	612-5707	kateavery@comcast.net
Barbara Lehmann, Secretary	2019	237-2140	bhlehmannaz@cs.com
Alicia Navia, Member at Large	2020	614-507-4067	ainavs319@gmail.com
Donna Wood, Management Agent		298-2146	Donna@pinehurstproperties.net