

Fountain Park Homeowners Association

Board of Directors Meeting

October 20, 2016

Board Members Present

Jeff Brown, President	Present
Alice Homola, Vice President	Present
Marilyn LeRud, Secretary	Present
Mina Reeder, Treasurer	Present

Homeowner Attendees:

See attached sign in sheet.

Property Management:

Suzanne Giedraitis – Not present.

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- I. Call to Order:**
Jeff Brown called the meeting to order at 6:30PM.
- II. Homeowner Forum**
Four (4) homeowners addressed the Board. The topics included the plans for the park, refurbishing the entry monuments, an overgrown Agave plant on Fountain Park Drive and a referral to Watershed Management Group.
- III. Approval of Minutes**
Action: A motion was made, seconded and unanimously passed to approve the August and September 2016 meeting minutes. (Homola/LeRud)
- IV. Treasurer's Report and Approval of Financials**
Action: A motion was made, seconded and unanimously passed to approve the September 2016 financials. (Homola/LeRud)
- V. Manager's Report:**
A written report was submitted. A brief verbal summary presented by Jeff Brown.
- VI. Committee Reports:**
- **Architectural Committee**
No requests were submitted.
 - **Compliance Committee**
Alice Homola stated the neighborhood looks good but there are several trees that need to be trimmed.
 - **Hospitality Committee**
Marilyn LeRud reported one (1) welcome packet was delivered to a new homeowner. Paul Earls will put out the signs for the community yard sale on October 22, 2016. A potluck will be held on October 29th and hospitality committee will prepare the pool ramada and provide plates, utensils and water.

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- **Landscape Committee**

Jeff Brown reported on the grass inside the pool area. The grass will be cut back away from the pool decking and gravel put in its place. Additionally, a French drain will be installed to further protect the decking.

Note: A homeowner inquired as to when the pool bathrooms will be remodeled and wanted to know if the toilets in the bathrooms were low-flow as rebates are available.

- **Splash Committee**

Mina Reeder requested input for the October Splash be submitted by October 23, 2016. This issue of the Splash will contain the Candidate Nomination Form for the 2017 election. The November issue will contain a homeowner survey regarding the park.

- **Pool Committee**

The pool ladder and the depth markers will be repaired. The pool heater will be shut off on November 1, 2016.

- **Security Committee**

Rankin security will be reviewing the common area an additional day each week during the month of October. Residents are encouraged to call the police if they notice any suspicious activity.

VII. Old Business:

- **Park Renovation Options**

No action. Discussion.

- **Pool Deck Repair**

Action: A motion was made, seconded and unanimously passed to approve the bid from Classic Pools, in the amount of \$5,800.00, for repairs to the pool decking. (Brown/Homola)

VIII. New Business

- **New Candidate for Board of Directors**

No action

- **2017 Budget**

Action: A motion was made, seconded and unanimously passed to approve the 2017 Budget as presented by Mina Reeder. (LeRud/Brown)

- **Annual Meeting**

Note: The annual meeting will be held on January 28, 2017 at the Kirk-Bear Canyon Library.

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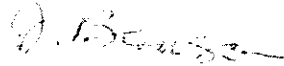
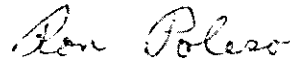

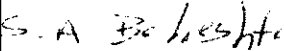

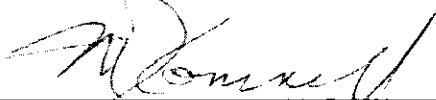


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IX. Next Meeting: November 9, 2016

X. Adjournment: The meeting was adjourned at 7:25 PM.

**Respectfully Submitted,
Suzanne Giedraitis, Community Manager
HOA Management Solutions
9/16/16 Version I**

**Fountain Park
RESIDENT SIGN-IN SHEET October 20, 2016**

Name	Address	Address the Board Yes/No	Signature
JERRY BEUSON	1780 N. Fountain Pl Dr.	Yes	
Ron Poloso	1719 N. Anglinstown Pl	NO Yes	
Patty Popp	8971 E. Chauncey St	Yes	
Sara Polosht	9011 E. Linton St	Yes	
Kerha Plant	8901 E. Lusia	No	
Margaret Koneal	7341 N. Evelyn	No	
Mark Allen	1749 N. Fountain Park	?	
Barbara Johnson	8961 E. Waverly	yes	

USAGANNON 1980 N. Ftn Park NO
 David Lovelady 9071 E LESTER Maybe
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