

FOUNTAIN PARK HOMEOWNERS ASSOCIATION

Board of Director's Meeting

Tuesday, June 9, 2026

6:30 p.m.

OPEN SESSION		
Call to Order		Joelle
Approval of Minutes: April 28, 2026		
Financial Actions & Highlights		Andy
Sienna Management Report	Activity Highlights/Follow-up Actions Update	Jena
OLD BUSINESS		
Ramada Maintenance	Review Dorn Construction invoice and bids for rotten wood repair and gutter/flashing status for pool ramada. One 2x6 replaced, the bid called for two. There is definitely another board damaged. The bid for flashing at \$4000 is not accepted by the Board. Management is directed to obtain 2-3 more bids to have this repaired and ensure Dorn's work is complete.	Andy & Jena
Pool Ladder	The coated pool ladder was replaced with a standard non-coated ladder. Management to review with E-Konomy and see if there is a compromise to getting rail covers or a new ladder.	Jena
Pool Pump Replacement	Joelle asked that the repair tech's report be sent to the Board and that the pump serial number be documented for the reserve study.	Jena
Pool Alarm System:	Review pool alarm options, low battery replacement, condensation resolution, and confirmation of Board access to Integra Security	Andy & Jena
Recreation Amenities Committee	Capital Projects: Update on parking lot – Direction to RA Committee	Andy
Recreation Amenities Committee	Park Perimeter Fencing: results of test section painting by RA Committee. Next steps.	Andy
NEW BUSINESS		
Architectural Committee	Ratification: Approvals for Lots 57 & 67	Joelle
Architectural Committee	Approval of Application Lot 54	Joelle
Tree Maintenance	SRL proposal for tree canopy restoration	Joelle
Pool Maintenance	Process for reporting urgent pool issues to Sienna	Andy & Jena

Exterior Lighting	Request for volunteers to do exterior lighting checks monthly	Board
Pool – Swim Season	Proposal to extend the swim season	Andy
Park Bench	Proposal to replace park bench	Andy
Owner Forum		
Next Meeting	August 11, 2026	
Adjournment		