

# Fountain Park Homeowners Association

## BOARD MEETING AGENDA

Wednesday, April 20, 2022 at 6:30 pm

Zoom Virtual Meeting

Meeting ID: 584 937 3454

Passcode: 029720

6:15 pm **Executive Session** (Closed to Members)

Pursuant to ARS 33-1804 (C); "Before entering into any closed portion of a meeting of the Board of Directors....the Board shall identify the section that authorizes the Board to close the meeting." The Board of Directors will meet in a closed session per ARS 33-1804 (A) (3).

**I Call to Order** - *President*

**II. Minutes** - *Secretary*

March 16, 2022 Board meeting minutes

**III. Financial Report** - *Treasurer*

**A.** March 2022

**IV. Reports**

**A.** Landscaping (*C. Callahan*)

- Proposal for park mistletoe removal
- Addition of "Landscape Ecology" information to website
- Painting picnic tables and benches; replacing playground swings' chains

**B.** Pool (*A. Navia, M. Lovelady*)

- Ramada roof coating proposal
- Attorney invoice for revised pool guidance consultation
- Pool parties

**C.** Security (*J. Steffens*)

**D.** Hospitality (*K. Scott*)

**E.** Governing Docs Revision (*A. Ochse*)

- CC&R's homeowners approval update
- CC&R's revisions in light of recent AZ Supreme Court ruling

**F.** ACC (*A. Ochse, C. Callahan*)

**G.** Newsletter (*S. Beheshti*)

- Reports due to Sorraiyya Beheshti by 5 pm on Sunday April 24, 2022

**H.** Compliance (*M. Lovelady*)

**I.** Recreational Amenities (*A. Navia*)

- Revised proposals for electrical panel upgrades
- Architectural plans status

**J.** Management (*Christy Johnson*)

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**Fountain Park Homeowners Association, Inc.**

Business Office: 7301 E. 22nd Street, Tucson, AZ 85710 Telephone: 520-298-2146  
Facsimile: 520-298-6334 E-Mail: sue@pinehurstproperties.net Website: www.fountainparkhoa.org

# Fountain Park Homeowners Association

## **V. New Business**

- A. proposal(s) for painting wall and entrance monuments
- B. change of Annual Meeting month

## **VI. Next Meeting:**

- A. May 18, 2022 6:30pm

## **VII. Adjournment**

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