

FOUNTAIN PARK HOMEOWNERS ASSOCIATION**Board of Director's Meeting****Tuesday, August 20, 2026****6:30 p.m.**

OPEN SESSION		
Call to Order		Joelle
Executive Action #1	Executive Session Minutes	
Executive Action #3	Account #106800910 – paint standards/rules & regulations	
Executive Action #4	Account #106800430 & 106800210 – Paint standards	
Executive Action #5	Account #106800420 – landscape standards	
Approval of Minutes:	Feb 21 Organizational & June 9, 2026	Board
Financial Actions & Highlights	July 2026	Andy
Sienna Management Report	Activity Highlights/Follow-up Actions Update	Jena
Owner Forum		
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 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 Maintenance/Bids	Vendor Bids for pool maintenance	Andy/Jena
Park Perimeter Painting	Spot Welding; progress report	Andy/Jena
Pool Swim Painting:	Review cost associated with heating the pool and consider extending the season into March	Andy
NEW BUSINESS		
Architectural Committee	Ratification: Approvals for Lots 37, 81, and 144	Joelle
Architectural Committee	Approval of Application Lots 4, 16, & 61	Joelle
Architectural Committee	Replacement options for red house tiles Models #163 & #167	Joelle
Enforcement	Notification to Owners of violations: process for choosing email notification/Shawn and Jena	Shawn/Jena

Fountain	Contract specified maintenance frequency and procedure not being followed. Electrical issue	Andy/Jena
Storm Damage to fence	NW corner – repair proposal needed. Must be compliant with Pima County Floodplain Use	Andy
Engagement	Attracting new Board Members	Andy
New feature Splash:	Owner suggestions	Joelle
Committee Reports	Bi Monthly	Andy
Parking Lot	Resurface: gravel option	Andy
Next Meeting	September 15, 2026	
Adjournment		