

**Fountain Park Homeowners Association**  
**Special Meeting Minutes**  
**Tuesday, July 30, 2019 at 6:30 p.m.**  
Eastside City Hall Room C

---

***Attendance:***

**Board**

\_\_\_\_, President  
\_\_\_\_, Vice President  
**X** **Alicia Navia**, Treasurer  
\_\_\_\_, Secretary  
**X** **Mary Duerksen**, Director at large

**Staff**

**X** **Carol Keyser**, Pinehurst Properties  
**X** **Joan Groom**, Meeting Minutes

**OWNERS:**

Dario Navia	Dorothy & Larry Boone
Carol & Kevin Sontheimer	Patty Popp
Mary Cinquemani	Alice Homola
Mina Reeder	Jeffrey Moshaw
Beau Alexander	Paul & D Earls
Margaret Kaminski	Barbara Lehmann
Debra Planck	Kate Avery
Ann & Roger Ochse	Claire Callahan
Shawn Davidson	Carol West
Lois Bloom	Karen Plemons
Kara & Andy Scott	Sharon Hildebrand
Randy Brauer	Frank Plunkett

---

**I. Call to Order**

The meeting was called to order at 6:30 p.m. by Treasurer Alicia Navia. She explained the purpose of the meeting was to appoint three Board members to fill three vacancies that occurred. Article IV. of the Bylaws allows the Board to appoint these new members.

**II. Appointment of Three Directors**

**Length of Terms:**

One term will end in January 2020; and the other two in January 2021.

**The following members accepted appointment to the Board:**

- Kate Avery
- Lois Bloom
- Debra Planck

---

**III. Organizational Session for Officer Selection**

- Debra Planck – Secretary – Term ends in 2021
- Kate Avery – Treasurer – Term ends in 2021
- Lois Bloom – Vice President – Term ends in 2020
- Alicia Navia – President – Term ends in 2020
- Mary Duerksen – Director – Term ends in 2021

The new Board members introduced themselves to the homeowners present.

#### **IV. Call for Volunteers to Committees**

---

Alicia called for volunteers for the following committees:

- Landscaping
- Security
- Pool Parties/Maintenance
- Sports Amenities

#### **V. Adjournment**

---

- **There being no further items of business, the Special meeting adjourned at 6:40 p.m.**

	<b>Term Ends</b>	<b>Phone</b>	<b>Cell</b>	<b>Email</b>
<b>Alicia Navia</b> , President	2020		614-507-4067	ainavs319@gmail.com
<b>Lois Bloom</b> , Vice President	2020	520-354-2044	520-256-9686	<a href="mailto:Loisbloom22@gmail.com">Loisbloom22@gmail.com</a>
<b>Kate Avery</b> , Treasurer	2021	520-612-5707	520-296-2436	<a href="mailto:kwavery@icloud.com">kwavery@icloud.com</a>
<b>Debra Planck</b> , Secretary	2021		520-975-7623	<a href="mailto:dplanck@q.com">dplanck@q.com</a>
<b>Mary Duerksen</b> , Director	2021		772-215-1697	<a href="mailto:mf2molly@gmail.com">mf2molly@gmail.com</a>
<b>Donna Wood</b> , CMCA, AMS		298-2146		<a href="mailto:donna@pinehurstproperties.net">donna@pinehurstproperties.net</a>