

Fountain Park Homeowners Association

Board of Directors Meeting

May 11, 2016

Board Members Present

Jeff Brown, President	Present
Alice Homola, Vice President	Present
Marilyn LeRud, Secretary	Present
Mina Reeder, Treasurer	Present
Jeff Ursiny, Director at Large	Present

Homeowner Attendees:

See attached sign in sheet.

Property Management:

Suzanne Giedraitis - HOA Management Solutions

I. Call to Order:

Jeff Brown called the meeting to order at 6:34PM.

II. Homeowner Forum

Two homeowners addressed the Board. Topics included concerns about welcoming new homeowners and getting them newsletter delivery. Also, two dead trees were reported in the park and the position and location of trees were questioned. Erosion in the back at the back of the park and concerns about the closed tennis courts was also discussed.

III. Approval of Minutes

No action

IV. Treasurer's Report and Approval of Financials

Action: A motion was made, seconded and unanimously passed to approve the financials from April 2016. (Ursiny/LeRud)

V. Manager's Report:

A written report was submitted. A brief verbal summary presented.

VI. Committee Reports:

- **Architectural Committee**

One request was submitted for approval of replacement windows. Architectural approval was not needed in this case.

- **Compliance Committee**

Alice Homola stated she rode along on the last compliance drive. She also followed up on several homeowner questions.

- **Hospitality Committee**

Marilyn LeRud confirmed an Eggees's and Cookie Party is planned for May 14, 2016 at the pool at 1:00PM. Four (4) welcome packets were delivered to homeowners.

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- **Landscape Committee**

Pest control continues to be an issue. Trutech continues to operate on a month to month basis while additional bids from comparable companies are obtained for this issue. Jeff Brown stated he will look into the tree issues reported during the homeowner's forum. Tree work continues in the park in the form of trimming and mistletoe removal.

Action: A motion was made, seconded and unanimously passed to approve the Bid by Finest Tree Service, in the amount of \$700.00, for the removal of the dead Palo Verde Tree near the pool and an old stump also near the pool area. (LeRud/Homola)

- **Splash Committee**

Mina Reeder requested input for the May Splash be submitted by May 15, 2016. Mina requested management send her a list of new homeowners monthly.

- **Pool Committee**

Nothing new was reported.

- **Security Committee**

Jeff Brown stated he will be scheduling a drive along with Rankin Security.

VII. Unfinished Business:

- **Tennis Court and Basketball Court Demolition Bids**

Note: The vendor has not responded to the acceptance of the tennis court removal bid nor the request for a bid on the basketball court renovation.

- **Electrical Repair at Pool Gate**

Note: F&N Enterprises has reported they will need to replace the reader box on the pool gate.

- **TRUTECH Contract Renewal**

No action

- **New Maintenance Vendor: Pro-Care**

No Action

Note: The new maintenance vendor will begin May 23, 2016.

- **Palo Verde Tree and Stump Removal**

Addressed Under Landscape Committee Report

- **Valves in Shower at Park**

No action

Note: This work was completed by the vendor and Jeff Brown will review the work.

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VIII. New Business

- **Solar heating Bids**

Tabled

- **Park Improvement Options**

No action

Note: Jeff Brown did an informal presentation on possible amenity options and their positioning at the park upon removal of the tennis courts. The Basketball court will be renovated and remain in its current location.

IX. Next Meeting: June 8, 2016

X. Adjournment: The meeting was adjourned at 7:54PM.

**Respectfully Submitted,
Suzanne Giedraitis, Community Manager
HOA Management Solutions
5/13/16 Version I**

**Fountain Park
RESIDENT SIGN-IN SHEET May 11, 2016**

Name	Address	Address the Board Yes/No	Signature
Diana Alexander	1941 NE Evelyn Ave	?	<i>D Alexander</i>
Saraiya Behesti	7011 E. Linden	Yes	<i>Saraiya Behesti</i>