

Fountain Park HOA
Board of Directors Meeting Agenda
April 16, 2024
Via Zoom

- I. Call to Order (1”) – Welcome and reminder to mute/ hold comments/questions until after a motion is made and seconded or until Owner Forum at the end of the meeting. Please limit comments to 2” per person so that the Board can move through all of the agenda items.
- II. Ratification of Board Appointments (5”)
- III. Board Organization - Officer positions (5”)
- IV. Approval of Minutes, 1/18/24 and 2/21/2024 (2”) Emilio
- V. Financial Reports (10”) Joann
 - a. Reimbursement policy
- VI. Committee Reports
 - a. Committee Liaison appointments (5”)
 - b. ACC (5): Joelle
 - i. 1 request
 - c. Compliance (5) Stella/Danielle
 - d. Hospitality (5) Joann
 - e. Landscaping (10) Joelle
 - i. Update on Santa Rita Landscape
 - ii. Rodent Control
 - iii. Rainwater Capture Basin Build/ Rebate/ COT water audit
 - f. Newsletter (5) Michael
 - g. Pool (5) Stella
 - i. Pool gate found locked
 - ii. Check for pool leak
 - iii. Lost and Found basket located in the area under the pool ramada.
 - iv. Reminder that no pets are allowed in the pool area.
 - h. Recreational Amenities (15) Emilio:
 - i. Pedestrian traffic at open north park border
 - ii. Park Bench/Tables
 - iii. Playground structure eval needed
 - iv. Breaks in Chain link perimeter fence
 - i. Rules and Regulations (10”) Joann
 - i. resolution to define Public Street as Wrightstown Road
 - j. Security (5) Joann
 - i. January 13 Coffee with a Cop
 - ii. February 21-26 Bee swarm in the park
 - iii. March 18th A homeowner reported 2 incidences of Trespassing in the park.
- VII. Management Report
 - a. Danielle (10”) : Reserve Study/ Insurance review/ Attorney Representation FP/ Updates to owner email addresses/ Pool Ramada roof
- VIII. Owner Comments (15”)
- IX. Next Meeting/Adjournment (2”)