

Fountain Park Homeowners Association  
Board of Directors Meeting  
Virtual – Via Zoom  
June 21, 2023

**Present:**

Alicia Navia, President  
Claire Callahan, Vice President  
Joelle Coffman, Secretary  
Joann Duncan, Treasurer  
Stella Haggis, Member at Large  
Danielle Hasting, Community Manager, Paul Ash Management

**Call to Order:**

The meeting was called to order at 6:34 PM by Board President Alicia Navia.

**Meeting Minutes:**

The Board reviewed the minutes from the May 25, 2023 meeting.

**MOTION was made by Alicia Navia to approve the minutes, as revised; seconded by Stella Haggis. Motion carried unanimously.**

**Financial reports:**

Joann Duncan noted that the May financial reports are not yet completed. Management anticipates them being completed by the end of the week depending on receipt of final details from Expert HOA.

**Landscape Committee:**

Claire Callahan read the following Landscape Report:

- Irrigation stopped working on June 7<sup>th</sup> in some of the zones. It was corrected on June 13<sup>th</sup>. To help with the lack of water, DJ set the timer to run one time per day for each zone. Future adjustments will be made during the monsoon season depending on the volume of water received.
- All leaks were fixed today, leaks will continue to be reported.
- In line with the irrigation, request to add additional feeding lines to the healthy soil area where the new shrubs will be installed.
- A complete overhaul of the irrigation system may need to be considered. The Board discussed whether this is needed, the reserve study indicates that the system should last another five years.
- There was a leak in the valve that monitors the water to the park. This is owned and maintained by the City and will be reported to them.
- Discussed getting an estimate from four tree specialists to address the trees that need some help.
- Discussion ensued regarding water harvesting and xeriscaping, opportunities for grants through the City when reducing water consumption.
- Claire will be discussing these items with DJ as the designated point of contact for the Board.

**Tree Service Proposals**

The Board discussed the four bids received for tree maintenance.

**MOTION was made by Claire Callahan to accept the proposal from Brightview for the treatment of the trees in the park at a cost of \$3,230; seconded by Alicia Navia. Motion carried unanimously.**

Restore Trash Collection

Discussion ensued regarding the need for a trash receptacle in the park. There has been an increase in dog waste and other trash dumped in the area.

**MOTION was made by Alicia Navia to restore trash service to the parking lot of the park on a trial basis of six months; seconded by Claire Callahan. Motion carried unanimously.**

Joelle Coffman will coordinate with the City to establish service.

**Pool:**

Alicia Navia reported the following:

- There are no issues and the pool area is being enjoyed by many. There are large groups using it over the weekend.
- The duck family has left, and chemical levels are being adjusted.
- Pool light at the deep end of the pool is flickering and E-Konomy Pools was contacted.
- The wall clock was removed.
- Spoke with Mike Holland of E-Konomy on the unused pool equipment and systems. He submitted a proposal to bring equipment back on-line. The Board will evaluate historical information from Dario on the equipment before making a decision.
- Gasket for the water heater needs replacement. E-Konomy will be contacted to make sure this is repaired.

**Security:**

Su Brazie reported that she asked Barbara Lehmann to contact TPD for a GAIN meeting. We will know the meeting date in August or September.

**Hospitality:**

Joann Duncan greeted the new residents in Fountain Park. They are very interested in being active in the community and what social events there are.

**Architectural Control:**

Nothing to report at this time.

**Newsletter:**

Sorraiyya Beheshti asked for reports to be sent to her by 5pm on Sunday June 25. She also reported that there will be no July issue but an August newsletter will be published.

**Webmaster**

CJ Rainville submitted a renewal for his services.

**MOTION was made by Joelle Coffman to renew for the remainder of 2023; seconded by Claire Callahan. Motion carried unanimously.**

Joelle will be looking through the website for any outdated information that needs to be removed and any links that need repair.

**Compliance:**

First compliance tour was completed successfully on June 13<sup>th</sup> and letters were sent. Stella Haggis will be the Board liaison. A reminder was made that all garage lights need to be functional and of a white/yellow color.

**Recreational Amenities:**

Alicia Navia reported that there has been no update since the last meeting. Management has offered to and will begin reaching out to contractors to solicit competitive bids for the design plans.

**Governing Documents**

Joann reported that there are seven members serving on the committee who met to go over the existing rules and referenced CCRs and Bylaws. A tentative date for the next meeting was set for July 8<sup>th</sup>. Progress was made on a few rules and there are some questions that management may assist with. There was great discussion and ideas for updating the existing rules.

**Fountain Park 40<sup>th</sup> Anniversary:**

Judi Dalton sent a draft document for Board review on the history of the community. There are still photos needed. Once the final draft is ready, it will be added to the website. Discussion ensued regarding content and details regarding interviews of long term owners included in the document.

**Management**

- Working on owner ledgers and making sure payments are posted correctly.
- Scheduling compliance tour to establish a baseline of open violations. Paint letters will be sent to homes that need painting. Owners will be given six (6) months to paint.
- Setup administrator access for pool card access key programming.
- Updated the Arizona Corporation Commission to Paul Ash HOA

**New Business**

**Pedestrian Traffic at North Park Border**

People are biking and walking on the Tanque Verde wash side and the bank is sliding down. One idea is to place an informational sign warning about erosion. Another suggestion is blocking off the area with rope/tape or planting cacti for a natural barrier. The Landscape Committee will get pricing for ocotillo for a natural barrier; Kara Scott will send additional ideas to the LC. The signs will also be spread out so they are not clustered all together in one area.

**Subscription to Meeting Hosting Platform**

Joelle Coffman sent information to the Board for the different meeting platforms. It is a monthly service plan. This item has been tabled until November.

**Owner Comments:**

None at this time.

**Next Meeting:**

The next meeting has been scheduled for September 20, 2023.

**Adjournment:**

There being no further business to discuss, the meeting was adjourned at 8:50 PM.

Respectfully Submitted,

Danielle Hasting  
Community Association Director  
Paul Ash HOA Management