

Fountain Park Homeowners Association

Board of Directors Meeting

February 8, 2017

Board Members Present

Jeff Brown, President	Present
Paul Earls, Vice President	Present
Barbara Lehmann, Secretary	Present
Kate Avery, Treasurer	Present
Beau Alexander, Director at Large	Present

Homeowner Attendees: See attached sign in sheet.

Property Management: Suzanne Giedraitis – HOA Management Solutions

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- I. Call to Order:**
Jeff Brown called the meeting to order at 6:35PM.
- II. Homeowner Forum**
None of the homeowners present addressed the board.
- III. Approval of Minutes**
Action: A motion was made, seconded and unanimously passed to approve the December 2016 and January 4, 2017 meeting minutes with correction. (Brown/Earls)
- IV. Treasurer's Report and Approval of Financials**
Action: A motion was made, seconded and unanimously passed to approve the December 2016 and the January 2017 financials. (Alexander/Brown)
- V. Manager's Report:**
A written report was submitted and brief verbal summary presented.
- VI. Committee Reports:**
- **Architectural Committee**
No requests were submitted for review.
Kate Avery will act as the liaison for this committee. Mina Reeder will provide the contact information for the committee members to Kate. Kay LaPlante volunteered to join this committee.
 - **Compliance Committee**
Barbara Lehmann will act as the liaison for this committee. Alice Homola volunteered to remain on this committee.
 - **Hospitality Committee**
Marilyn LeRud will remain on this committee.
 - **Landscape Committee**
Beau Alexander will act as the liaison for this committee.

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- **Splash and Website Committee**
Beau Alexander will act as the liaison for this committee. David Lovelady will be contacted to see if he is interested in helping with the website.
- **Pool Committee**
Jeff Brown will continue to act as the liaison for this committee. Diann Brown will continue to work on this committee as well.
- **Security Committee**
Paul Earls will act as the liaison for this committee.

VII. Old Business:

- **Park Amenity Replacement**
Note: The Board of Directors established a new special committee to work on this project and they will seek homeowners to also be on the committee.

VIII. New Business

- **Ground Water Report**
Discussion
- **City of Tucson Fence Invoice**
Discussion
- **Fountain Repairs**
No action
- **New Light Fixture**
Note: A new light fixture will be purchased to replace the damaged fixture at the pool.

IX. Next Meeting: March 8, 2017

X. Adjournment: The meeting was adjourned at 7:22 PM.

**Respectfully Submitted,
Suzanne Giedraitis, Community Manager
HOA Management Solutions
2/10/17 Version I**

**Fountain Park
RESIDENT SIGN-IN SHEET February 8, 2016**

Name	Address	Address the Board Yes/No	Signature
Alice Homola	8981 E. Waverly St.	no	Alice Homola
Mina Reeder	9001 E Waverly St	No	Mina Reeder
Jerry Knox	8991 E. LINDEN	No	Gerald B Knaf Jerry
Kay LaPante	8901 - E Linden	No	K LaPante
Tom Sennard	9050 WAVERLY	N	Thomas Sennard
Mike McGehee	1801 FP	W	