

Fountain Park Homeowners Association

Board of Directors Meeting

June 8, 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 6:30PM.

II. Guest Speaker:

Ron Louks, from Critter Control, reported on the recent efforts in the park. Two sessions of trapping occurred around the Memorial Day holiday. This was sufficient to bring the antelope squirrel population in the park back under control after the spring season. Ron also stated that he will remove venomous snakes and bees from the park at no additional cost to the association. Additionally, Fountain Park homeowners will receive free snake removal services and home inspections.

III. Homeowner Forum

One homeowner addressed the Board. She asked when a dead tree in the park would be removed and reported stains on the pool decking.

IV. Approval of Minutes

Action: A motion was made, seconded and unanimously passed to approve the April and May 2016 meeting minutes. (Homola/Ursiny)

V. Treasurer's Report and Approval of Financials

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

VI. Manager's Report:

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

VII. Committee Reports:

- **Architectural Committee**

Two (2) architectural requests were submitted.

Lot 97 submitted a request for a wrought iron door.

Action: A motion was made, seconded and unanimously passed to approve the request. (Ursiny/Brown)

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Lot 16 submitted a request for a rock climbing wall to be erected in the backyard. The Board had several questions regarding this request and it will be reviewed at the next meeting.

- **Compliance Committee**

Alice Homola stated she followed up on several homeowner questions as discussed in the Executive Session.

- **Hospitality Committee**

Marilyn LeRud reported two (2) welcome packets were delivered to new homeowners. The next community gathering will be held in October 2016. Marilyn submitted a request for reimbursement with attached receipts in the amount of \$53.37.

- **Landscape Committee**

Jeff Brown reported the dead Palo Verde near the pool and another tree stump were removed today. The irrigation timer for the lawn in the pool area has broken and will need to be replaced at the cost of \$78.00. The demolition of the tennis courts and the basketball court will begin on Monday June 13, 2016 and will take approximately two days. Signs will be posted at the park entrance to advise the homeowners. Jeff has coordinated the landscapers to trim back and protect plantings in the park during the demolition. The relocation of trees planted too close together will have to wait until cooler weather. Critter Control, formally TruTech, continues to do pest control in the park.

- **Splash Committee**

Mina Reeder requested input for the June Splash be submitted by June 12, 2016.

- **Pool Committee**

Jeff Brown stated he obtained a new pool handrail cover and will be installing it this week. He asked management to report a leak in the pool room to Falcon Pools and to have Pro-care clean the pool deck.

- **Security Committee**

Jeff Brown stated he will be contacting F & N Enterprises regarding the status of the new card reader at the pool gate. The security cameras are all operational.

VIII. Old 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.

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IX. New Business

- **Solar heating Bids**

No action

- **Park Improvement Options**

No action

Note: Mina Reeder presented the results of the homeowner survey regarding desired amenities. A summary of her comments are appended. Jeff Brown and Jeff Ursiny provided information on various amenity options they had researched.

X. Next Meeting: July 13, 2016

XI. Adjournment: The meeting was adjourned at 7:35PM.

**Respectfully Submitted,
Suzanne Giedraitis, Community Manager
HOA Management Solutions
6/9/16 Version I**

Fountain Park HOA Treasurer's Report

June 8, 2016, for the period ending May 31, 2016

The operating fund balance as of May 31, 2016 was \$45,023.53. Total income for the month of May was \$12,075.28.

The Reserve Fund balance as of May 31, 2016 was \$121,142.78. There has been no reserve expenditure this year to this point.

See May Balance sheet and income statement provided by the management company.

Mina Reeder

Fountain Park HOA Treasurer

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

Name	Address	Address the Board	Signature
KLAPLANTE	8901 - E LINDEN	Yes/No YES	K E Laplante
Dianna Alexander	1941 N Evelyn	yes	D.A.
Mary Cinguemari	8960 E Chauncey	?	M. Cinguemari
Wendy Pritzke	9011 E. Waverly	?	W. Pritzke
Ken Laurer	8950 E. Chauncey St.	Y	Ken Laurer
Ron Louks			R L