

Fountain Park Homeowners Association
Special Meeting Minutes
Saturday, April 28, 2018 at 10:00 a.m.
 East Side City Hall – Room C

Present:

| Board: | | Staff: | |
|--|---------------------------------------|---|--|
| X | Beau Alexander , President | X | Donna Wood , Managing Associate |
| A | Paul Earls , Vice President | X | Carol , Pinehurst Properties |
| X | Kate Avery , Treasurer | X | Joan Groom , Meeting Minutes |
| X | Barbara Lehmann , Secretary | | |
| X | Alicia Navia , Member at Large | | |
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| OWNERS: | | | |
| Thomas Baker – Lot 71 | | Sharon Hildebrand – Lot 51 | |
| Jerry Benson – Lot 110 | | Margaret Kaminsky – Lot 40 | |
| Larry & Dorothy Boone – Lot 35 | | Kay LaPlante – Lot 13 | |
| Claire Callahan – Lot 92 | | Melissa Mora-Lovelady – Lot 176 | |
| Calvin Cook – Lot 73 | | Jean Mucha – Lot 4 | |
| Geraldine Crow – Lot 17 | | Dario Navia – Lot 38 | |
| Shawn Davison – Lot 20 | | Ellen Plunkett – Lot 111 | |
| Anita Dingee – Lot 70 | | James Ramsey – Lot 107 | |
| Paula Ganson – Lot 177 | | Mina Reeder – Lot 139 | |
| Kevin Harrington – Lot 21 | | Larry & Barbara Snowberger – Lot 152 | |
| Carol & Kevin Sontheimer – Lot 79 | | John Sunby – Lot 12 | |
| Milary Morgan – Lot 128 | | Marise Westerman – Lot 128 | |
| Jay Williams – Lot 5 | | Michael Wong – Lot 131 | |
| Joseph Zitkus – Lot 49 | | | |

With a Quorum established, the meeting was called to order by President Alexander at 10:00 a.m.

I. Introductions

- President Alexander introduced the Board members present.
- While votes were being counted, he invited residents present to introduce themselves.
- President Alexander thanked Donna Wood for spearheading the meeting.

II. Q&A

- Residents were invited to ask questions while the votes were being counted.

Questions

- How long will renovation take? Answer: About a month.
- Why is there so much emphasis on tennis rather than other sports for the court?
Answer: There will be 1 tennis court, 4 pickle ball courts & 1 basketball court.
- Why are there questions now after the vote has taken place?

- Answer: No one sent Board any questions although Pinehurst Properties did receive some inquiries.
- Resident asked to take ballot back and change now that she knows there will be a basketball court.
Answer: Only votes made at today's meeting can be changed, not ballots mailed in.
 - What is warranty for new tennis court regarding cracks?
Answer: Warranty is in excess of 50 years. The tennis court will be state of the art.
 - Can we afford it?
Answer: Yes, we can.
 - What will Ramada look like?
Answer: There will be a bench with a covering, not an actual Ramada.
 - Why hasn't something been put on walking path to prevent gopher and squirrel holes?
Answer: The path cost \$40,000. It will cost another \$10,000 to put mesh under it.

III. Vote

- There were 110 total votes cast. A 2/3rds majority or 73 yes votes were needed to approve the assessment.
- There were 59 yes votes.
- ***Assessment for sport courts does not pass.***
- The sport court will be taken out and the land will revert back to the park.

IV. Owner Comments Regarding Vote

- Some owners were unhappy with the vote and wanted to investigate other options for the sport court utilizing the Reserve Funds appropriated for this project. President Alexander invited them to form a committee.
- Some owners complained that they had bought at Fountain Park because of the tennis facility.
- There was a suggestion that the owners in favor of the assessment take responsibility for funding the assessed amount. President Alexander pointed out that would likely double the amount each owner would need to contribute.
- Treasurer Kate Avery cautioned that the community will need to re-asphalt the roads in 5-7 years for a cost of around \$40,000, and that there are other large expenses down the road.
- President Alexander said that if the dues had kept up with inflation, there would be the funds to redo the sport court without a special assessment.

V. Adjournment

- **There being no further items of business, the President adjourned the meeting at 10:39 a.m.**

Board Members

| Name | Term Ends | Phone | Email |
|-------------------------------|-----------|--------------|--|
| Beau Alexander, President | 2020 | 751-9704 | bjalexander2@centurylink.net |
| Paul Earls, Vice President | 2019 | 885-3086 | darandpaul@aol.com |
| Kate Avery, Treasurer | 2019 | 612-5707 | kateavery@comcast.net |
| Barbara Lehmann, Secretary | 2019 | 237-2140 | bhlehmannaz@cs.com |
| Alicia Navia, Member at Large | 2020 | 614-507-4067 | ainavs319@gmail.com |
| Donna Wood, Management Agent | | 298-2146 | Donna@pinehurstproperties.net |