

Fountain Park Homeowners Association
Meeting Minutes
Wednesday, June 13, 2018 at 6:30 p.m.
Eastside City Hall Room A

Present:

Board:

<u>A</u>	Beau Alexander , President
<u>X</u>	Paul Earls , Vice President
<u>A</u>	Kate Avery , Treasurer
<u>X</u>	Barbara Lehmann , Secretary
<u>X</u>	Alicia Navia , Member

Staff:

<u>X</u>	Donna Wood , Pinehurst Properties
<u>X</u>	Joan Groom , Meeting Minutes

Residents:

<u>X</u>	Patty Popp , Lot 104
<u>X</u>	Thomas Sinard , Lot 127
<u>X</u>	Darlene Earls , Lot 59
<u>X</u>	Mina Reeder , Lot 139
<u>X</u>	Alice Homola , Lot 137
<u>X</u>	Milton Scheneuman , Lot 33

<u>X</u>	Dianna Alexander , Lot 32
<u>X</u>	Mary Cinquemani , Lot 96
<u>X</u>	Jude Dalton , Lot 159
<u>X</u>	Sorraiya Anis Beheshti , Lot 126
<u>X</u>	Fred Frankenfeld , Lot 55
<u>X</u>	Dario Navia , Lot 38

I. Call to Order

A quorum was established and the meeting was called to order by Beau Alexander at 6:38 p.m. and welcomed everyone.

II. Homeowner Input

- Two owners made comments.

III. Minutes Approval

A motion was made and seconded (Alexander/Avery) to approved the May 9, 2018 Board Meeting Minutes as amended. Motion passed.

IV. Financial Report (*K. Avery*)

- The Treasurer presented the May Financial Report.

V. Committee Reports

A: President's Report (*Alexander*)

- The President reported on landscaping.

B: Pool Committee (*A. Navia/Alexander*)

- The Committee reported on the pool project.
- Alicia Navia resigned from the pool committee and Resignation was accepted.

C: Security Committee (*Earls*)

- There was a discussion on providing more security for the pool and parking areas.

C: Community Events/ Hospitality (*B. Lehman*)

- Plans for a 4th of July parade and picnic were announced.

D. ACC (K. Avery)

- Committee recommended approval for Lot 152 request.

A motion was made and seconded (Avery/Navia) to approve Lot 152 request to install multicolor pavers and flagstone at the front of the residence. Motion passed unanimously.

F: Community Manager's Report (Donna Wood)

- Management representative presented report.

VI. New Business

A. Sports Court – Future of Sports Court

- Options the Board is exploring for the Sports Courts were presented.
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VII. Next Meeting

- Board Meetings are held on the second Wednesday of every month at the *Eastside City Hall* located at 7575 E. Speedway Blvd. The next meeting will be:
 - **Wednesday, July11, 2018 at 6:30 p.m.**
 - Wednesday, August 8, 2018 at 6:30 p.m.
 - Wednesday, September 12, 2018 at 6:30 p.m.
 - Wednesday, October 10, 2018 at 6:30 p.m.
 - Wednesday, November 14, 2018 at 6:30 p.m.
 - Wednesday, December 12, 2018 at 6:30 p.m.

VIII. Adjournment

There being no further items of business, the Board adjourned the meeting at 8:04 p.m.