

Fountain Park Homeowners Association

BOARD MEETING MINUTES

Wednesday, June 12, 2019 at 6:30 p.m.
East Side City Hall Room A

Present:

X Beau Alexander, President **X Carol Keyser**, Pinehurst Properties
X Paul Earls, Vice President
X Gerry Crow, Secretary
X Alicia Navia, Treasurer
X Mary Duerksen, Director at Large

I. Call to Order. Quorum present and meeting called to order at 6:30 p.m.

II. Minutes Approval. Minutes of the May 8, 2019 meeting were approved as read.

III. Financials. Report given by the Treasurer.

IV. Reports.

A. Landscaping (B. Alexander). Report given.

B. Pool (G. Crow). Report given.

C. Security (P. Earls). No report given.

D. Hospitality (K. Scott). Report given.

E. Architectural Compliance (M. Duerksen). Window color submission was verified to be in compliance. Lot 75

F. Newsletter (S. Beheshti). Report given.

G. North Bank (M. Duerksen). Report given.

H. Management (C. Keyser). Report given.

V. New Business.

A. Dues Increase. Action deferred.

B. Ramada Floor.

Motion made (B. Alexander) and seconded to approve the GARAGEFLOORcoating.com bid to resurface the ramada floor not to exceed \$4410. Motion passed unanimously.

VI. Owner Comments – 12 owners present. None addressed the Board.

VII. Next Meeting – July 10, 2019 at 6:30 p.m.

VIII. Adjournment.

With no other business, the meeting adjourned at 8:06 p.m.