

Fountain Park Homeowners Association

Board of Directors Meeting

May 13, 2015

Board Members Present

Jeff Brown, President	Present
Mina Reeder, Vice President	Present
Donna Groman, Secretary	Absent
Gene Bowman, Treasurer	Present
Jeff Ursiny, 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 6:29 PM.
- II. Call to the Audience**
- III. Approval of Minutes**  
**Action:** A motion was made, seconded and unanimously passed to approve the minutes from the April 2015 meeting. (Ursiny/Bowman)
- IV. Treasurer's Report and Approval of Financials**  
A verbal report was submitted by Gene Bowman.  
**Action:** A motion was made, seconded and unanimously passed to approve the April 2015 Financials. (Bowman/Ursiny)
- V. Manager's Report:**  
A written report was submitted. A brief verbal summary presented. A primary concern is getting pool gates up to code as soon as possible.  
  
**Note:** Management directed to assess pool signs for replacement.
- VI. Committee Reports:**
- **Architectural Committee**  
Two requests were reviewed this month. Lots 76 and 56 submitted requests for the approval for the installation of solar panels.  
  
**Action:** A motion was made, seconded and unanimously passed to approve the request of lot 76 for solar panels. (Reeder/Bowman)  
  
**Action:** A motion was made, seconded and unanimously passed to approve the request of lot 56 for solar panels. (Ursiny/Reeder)

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## Board of Directors Meeting

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- **Splash Committee**  
The April issue of the Splash was published and disseminated. Input for the May edition will need to be submitted by May 15, 2015. The committee will meet on this date.
- **Fountain Park Website**  
The website is available for use. The committee is behind in uploading documents.
- **Landscape Committee**  
Gene Bowman stated he was satisfied with the way the park is looking. The landscapers report they are behind in filling the prairie dog holes.
- **Pool Committee**  
Nothing new was reported. Diann Brown is the new contact for residents wanting to schedule a party at the pool.
- **Compliance Committee**  
An initial paint review was completed.
- **Security Committee**  
A lighting inspection report was submitted by Jeff Brown on behalf of Donna Groman. Management directed to assess pool signs for replacement.

### VII. Unfinished Business:

- **Landscape Contract**  
**Action:** A motion was made, seconded and unanimously passed to approve accepting the updated contract with The Groudskeeper which includes trimming the palm trees, cleaning the culverts and general path repair. The motion failed. (Bowman/Reeder) (For: Brown) (Against: Reeder/Ursiny)
- **Pool Security Camera/ Access**  
No action.
- **Pool Gates and Locks**  
Gene Bowman reported he observed the gates at the pool being left propped open by residents. A mention of the importance of keeping the pool gates latched was suggested for the Splash.

### VIII. New Business

- **Reserve Study**  
No action  
**Note:** There was discussion about how to obtain input from the community regarding the repair and/or replacement of the tennis courts.

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- **Letters to Homeowners to Paint**

No action

**Note:** Homeowners are encouraged to respond to the notices they received with their questions and requests.

- **Replace Faded Signs at Pool As Needed**

(Previously discussed during Security Committee Report)

- **Master Key to Pool Person**

No action

- **Prairie Dog Holes in Park**



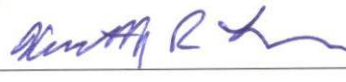
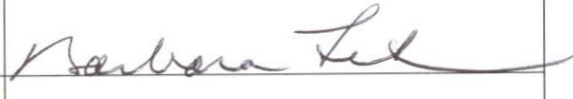
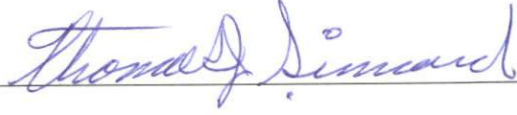

(Previously discussed during Landscape Committee Report)

IX. **Next Meeting:** June 10, 2015

X. **Adjournment:** The meeting was adjourned at 7:58 PM.

**Respectfully Submitted,  
Suzanne Giedraitis, Community Manager  
HOA Management Solutions  
5/14/15 Version I**

**Fountain Park**  
**RESIDENT SIGN-IN SHEET May 13, 2015**

Name	Address	Address the Board Yes/No	Signature
Dianne Alexander	1941 W Evelyn		
Paul Engler	9021 E Seneca		P. Engler
KE LaPlante	8901 E Larkin		KE LaPlante
JIM DURKEE	9011 E Seneca		
KEN LAUWER	8950 E CHAUNCEY ST		
BARBARA LEHMANN	8961 E. WAVERLY		
Kevin & Carol Southerme	1914 N Ranch		Carol Southerme
Tom SINNARD	9050 E WAVERLY		
Mary Cinquemani	8960 E. Chauncey St		

**Fountain Park  
RESIDENT SIGN-IN SHEET May 13, 2015**

Name	Address	Address the Board Yes/No	Signature
Sovaiya Anis Beheshti	9011 E Linden St.		S.A. Beheshti
Marlene Ray	1900 N. Ranch Dr		Marlene R Ray
Maxine Switzer	1965 N. Fountain Plz <del>Mountain Dr</del>		Maxine Switzer
JERRY BEWSON	1780 N. Fountain Plz		JBewson
Carol West	9030 E. Waverly		Carol W. West