

Fountain Park Homeowners Association

Board of Directors Meeting

March 11, 2015

Board Members Present

Jeff Brown, President	Present
Mina Reeder, Vice President	Present
Donna Groman, Secretary	Present
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 6:32 PM.
 - II. Call to the Audience**
One homeowner addressed the board regarding cactus planted in the park without board approval.
 - III. Approval of Minutes**
Action: A motion was made, seconded and unanimously passed to approve the minutes from the February 2015 meeting. (Brown/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 February 2014 Financials. (Bowman/Ursiny)
 - V. Manager's Report:**
A written report was submitted. A brief verbal summary presented.
 - VI. Unfinished Business:**
 - **Committee Status Update**
No Action
Note: Gerry Crow resigned from the Splash Committee.
 - **Re-keying Locks**
Action: A motion was made, seconded and unanimously passed to accept the bid from MasterKey Solutions to re-key pool house and utility gates in the approximate amount of \$534.72. (Ursiny/Groman)
 - **Pool Camera Password**
No action

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VII. New Business

- **Reserve Study**
No action
- **Tennis Court**
No action.
- **Website Maintenance**
No action.
Note: Jeff Ursiny will contact Don Windmiller for information needed to do website maintenance.
- **Install Faucet at Park**
No action
Note: Gene Bowman will obtain cost for replacing the faucet in the park.
- **Clean-up of City Property behind Lots 90-93**
Note: Gene Bowman will contact the City of Tucson.
- **No Smoking Sign at Pool**
No action
- **Review Security Contract**
No action
- **Spraying Mistletoe in Large Mesquite by Pool/Removal of Tree Root Growing Under Pool Fence Pillar**
No action
Note: Donna Groman will obtain bids from The Groundskeeper for this work.
- **Landscape Contract**
No action
- **Pool Heating Start Date**
Action: A motion was made, seconded and unanimously passed to begin heating the pool on April 27, 2015. (Bowman/Reeder)

VIII. Committee Reports:

- **Architectural Committee**
One request was submitted by Lot 126 for front yard landscape and hardscape.
Action: A motion was made, seconded and unanimously passed to approve the request. (Reeder/Ursiny)

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- **Splash Committee**
The February issue of the Splash was published and disseminated. The March issue will include information on choosing and planting trees.
- **Fountain park Website**
Allison French has volunteered to be the new webmaster.
- **Compliance Committee**
Mina Reeder will ride along with HOA Management Solutions on the next compliance drive. Donna Groman submitted the lighting inspection report to the management company.
- **Hospitality Committee**
Nothing new was reported.
- **Landscape Committee**
The committee scouted and established locations for the new trees to be planted in March 2015. No decision was made on the renewal of the landscape contract with The Groundskeeper. The City of Tucson was contacted about the weed problem behind Wrightstown Ranch road.
- **Pool Committee**
Nothing new was reported.
- **Security Committee**
Frontier Asset Protection has increased their rate by \$100 per month. Management asked to obtain bids for comparison. The cameras at the pool need repair. Jeff Brown will contact F&N Enterprises for details and pricing.

IX. **Next Meeting:** April 14, 2015

X. **Adjournment:** The meeting was adjourned at 7:41 PM.

Respectfully Submitted,
Suzanne Giedraitis, Community Manager
HOA Management Solutions
3/18/14 Version I

**Fountain Park
RESIDENT SIGN-IN SHEET March 11, 2015**

Name	Address	Address the Board Yes/No	Signature
Jerry Crowl	1880 D Evelyn	Yes	[Signature]
K. L. [unclear]	8901 E Luntin	NO	
Dianna Alexander	LOT 34	yes	[Signature]
Diana [unclear]	1819 N Evelyn Ave	NO	[Signature]
Sara [unclear]	9011 E Linden St	No	S. A. Behasht
Alison French	8991 E Waverly	NO	Alison French
Tom Sennard	9050 E WAVERLY ST	NO	[Signature]
Mary Cinquemani	8960 E Chauncey St	NO	Mary Cinquemani