

Fountain Park Homeowners Association

SPECIAL MEETING MINUTES AMENDED

Friday, February 22, 2019 – 10:00 AM
East Side City Hall
7575 E. Speedway, Tucson, AZ 85710 – Room C

Present:

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

Homeowners in Attendance: There were 7 homeowners in attendance.

I. Call to Order: The Board of Directors meeting was called to order at 10:00 AM by Board President Beau Alexander.

II. Approval of Revised Imperial Pools Bid for Permits: Discussion was held as follows regarding the Change Order Form submitted by Imperial Pools to obtain the necessary permits for the Fountain Park pool.

- Carol Keyser began the meeting by clarifying that the sole purpose of the meeting is to discuss the change order submitted by Imperial Pools to obtain the necessary permits for the Fountain Park pool; it is not appropriate for any other discussion to be held as only one item was listed on the meeting agenda.
- Mr. Alexander stated the price breakdown as indicated on the attached change order for a total of \$12,550.00.
- No further work can be performed on the pool renovation without having obtained permits from the appropriate municipalities. No monetary fines have been issued at this time from either Pima County Health Department or the City of Tucson.
- The charge for Amtec Engineering is for Imperial Pools to outsource (to Amtec Engineering) drafting of professionally engineered plans as required by the City of Tucson.
- Both Pima County and the City of Tucson adopted new/additional codes in January.
- If approved, the change order would be paid immediately so that permits may be obtained as soon as possible. Due to the fact that the City of Tucson permit charge is an estimated cost, any overage will be applied to progressive payments to be made close to the final construction phase.
- Alicia Navia stated that she would like to see all drawings/plans drafted by the engineering firm after having been approved by Pima County and the City of Tucson. Imperial Pools will provide the plans and copies of permits once they are approved by both municipalities as they are not valid plans until that time.

- **MOTION:** A motion was made by Paul Earls and seconded by Gerry Crow to approve the change Order submitted by Imperial Pools to obtain the necessary permits for the Fountain Park pool. The motion passed by a majority vote of the Board with one member (Alicia Navia) in opposition due to more questions such as hours charged by Imperial Pools, the engineering drawings, and future payment amounts/schedule, etc. expected by Imperial Pools.

III. Adjournment: With no further business to discuss, the meeting was adjourned at 10:42 AM.