

# Fountain Park Homeowners Association

## **BOARD MEETING MINUTES**

Wednesday, May 8, 2019 at 6:30 p.m.  
East Side City Hall Room A

### **Present:**

**X Beau Alexander**, President      **X Susan Bacis**, Pinehurst Properties  
**X Paul Earls**, Vice President      **X Donna Rainville**, Meeting Minutes  
**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 6:34 p.m.

**II Minutes.** The April 10, 2019 meeting minutes were read by the Secretary and approved as amended.

**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.

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

**E. Architectural Compliance** (M. Duerksen). Lot 75 submitted ACC form for replacement windows. Color in the submittal and HOA documents to be clarified.

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

**G. North Property Line** (M. Duerksen). Report given. Board requested management company to explore cost of signs not to exceed \$250.

**H. Management** (S. Bacis). Report given.

**V. Owner Comments** – 8 owners present.

**A.** Inquiry made on opening date for pool. There will be a party scheduled at appropriate time.

**B.** The City had instructed a member to leave tree debris (tree located on city easement) in the wash for future city removal. Management agreed to follow up with the City of Tucson.

**VII. Next Meeting – June 12, 2019 at 6:30 p.m.**

All owners welcome.

**VIII. Adjournment.**

With no other items of business, the meeting adjourned at 7:31 p.m.

May 8, 2019

## Management Update

**No new Homeowners this cycle**

### April Financials

Operating account: \$ 38,445.51

Reserve Account: 40,552.27

**Total Assets: \$ 78,997.78**

### Exceptions to the April Financials:

#### Income

As you can see the Dues income is over budget again (which is always a good thing).

#### Expenses:

**Administrative Expenses:** Over **budget by \$620.00**. The two expenses were the insurance payment and the website expense (from 7.6.2018 – 5.1.2019) (however, both items are budgeted, just not allocated to this month).

#### Maintenance Expenses:

**Under budget by \$4,812.83**

We saved money this month on just about every item where money was budgeted. The landscape service, the fountain service and M & R – General was for back flow testing and reimbursement to Barbara Lehmann on the purchase of Doggies bags (44.99) to refill the stations & Alexanders for (5.85) for two faucet aerators.

#### Utilities:

Under budget by \$726.23. Water gas & electricity are all under budget.

Our total operating expenses for April is under budget by \$4,919.63 and for the year under budget by \$9,525.99

#### Reserve Expense

\$3,400 is automatically transferred to Reserves each month based on the 2019 approved budget.

#### Reserves

We submitted the next payment of \$22,529.25 for the pool shotcrete.

**ACC Submittal**

**Lot 75 – to install new windows in the home.**  
The ACC was emailed on 4.24.2019