

# Fountain Park Homeowners Association

## Meeting Minutes

Wednesday, August 8, 2018 at 6:30 p.m.

Eastside City Hall Room A

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### Present:

#### Board:

<u>X</u>	<b>Beau Alexander</b> , President
<u>X</u>	<b>Paul Earls</b> , Vice President
<u>X</u>	<b>Kate Avery</b> , Treasurer
<u>A</u>	<b>Alicia Navia</b> , Member

#### Staff:

<u>X</u>	<b>Donna Wood</b> , Pinehurst Properties
<u>X</u>	<b>Joan Groom</b> , Meeting Minutes

### I. Call to Order

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A quorum was established with three members present and the meeting was called to order by Beau Alexander at 6:33 p.m.

### II. Minutes Approval

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**A motion was made and seconded (Avery/Earls) to approve the June 13, 2018 minutes as amended. Motion passed unanimously.**

**A motion was made and seconded (Alexander/Avery) to approve the June 27, 2018 Special meeting minutes as amended. Motion passed unanimously.**

**A motion was made and seconded (Earls/Alexander) to approve the July 11, 2018 minutes. Motion passed unanimously.**

### III. Financial Report *(K. Avery)*

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#### June Financials

Income	\$11,812.09	Operating Account:	\$28,704.59
Expenses	<u>\$3,235.57</u>	Reserve Account	<u>\$138,193.14</u>
<b>Net</b>	<b>\$8,576.52</b>	<b>Total Assets:</b>	<b>\$166,897.73</b>

#### July Financials

Income	\$ 12,176.31	Operating Account	\$ 29,932.32
Expenses	<u>\$ 8,607.43</u>	Reserve Account	<u>\$140,287.11</u>
<b>Net</b>	<b>\$ 3,568.88</b>	<b>Total Assets</b>	<b>\$170,219.43</b>

Treasurer addressed Reserve Account expenses.

### IV. Committee Reports

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#### A. President's Report, Landscaping and Newsletter Reports *(Alexander)*

- Landtamers adjusted the timer to correct overwatering of the west entry.
- The squirrel situation is getting under control.
- The Newsletter needs submissions from the committees by Friday.
- We had one pool party.
- The west skimmer appears to have a leak.
- The remaining trashcan at the park will be removed due to on-going non-resident usage.

**B. Pool Committee**

- Included in President's Report

**C. Security Committee** (*Earls*)

- No report

**D. Community Events/ Hospitality**

- No report.

**E. ACC** (*K. Avery*)

- Nothing submitted during this cycle

**F. Plan B Report**

- No report

**G. Community Manager's Report** (*Donna Wood*)

Management report presented

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**V. New Business**

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**A. Entrance Signage**

Samples were included in management's report to the Board.  
Further action tabled until after the October budget meeting.

**B. Reserve Study**

Remains as scheduled.

**C. Sports Court Update**

Further action tabled until after the October budget meeting.

**D. Fountain Service**

Notice will be given to terminate.

**E. Janitorial Service**

Notice will be given to terminate.

**A motion was made and seconded (Alexander/Avery) to seek new contractors for the fountain and janitorial services. Motion passed unanimously.**

**F. Imperial Pools and Design**

Phase II of the upgrades and improvements to the equipment for the pool includes replace the sand filter system. We will be switching from sand to glass media and also adding a 3HP Intelliflo pump to increase the water circulation in the pool.

**A motion was made and seconded (Alexander/Avery) to approve Imperial Pools and Design bid to complete upgrades and pool work in November, \$8,470. Motion passed unanimously.**

#### **G. Resignation and Appointment of Board Secretary**

Beau Alexander accepted the written resignation of Barbara Lehmann from the Board of Directors effective this date.

**A motion was made and seconded (Alexander/Avery) to appoint Gerry Crow to complete Barbara Lehmann's remaining term through December 31, 2018. Motion passed unanimously.**

Gerry Crow volunteered to be the Pool Committee Liaison and to also be on the pool party committee.

#### **VI. Homeowner Input**

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There were no comments from homeowners.

#### **VII. Next Meeting**

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- Board Meetings are held on the second Wednesday of every month at the *Eastside City Hall* located at 7575 E. Speedway Blvd. The next meeting will be:
  - **Wednesday, September 12, 2018 at 6:30 p.m.**
  - Wednesday, October 10, 2018 at 6:30 p.m.
  - Wednesday, November 14, 2018 at 6:30 p.m.
  - Wednesday, December 12, 2018 at 6:30 p.m.

#### **VIII. Adjournment**

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**There being no further items of business, the Board adjourned the meeting at 7:18 p.m.**