

# Fountain Park Homeowners Association

## Board of Directors Meeting

September 14, 2016

### **Board Members Present**

Jeff Brown, President	Present
Alice Homola, Vice President	Present
Marilyn LeRud, Secretary	Present
Mina Reeder, Treasurer	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 6:30PM.
- II. Homeowner Forum**  
No homeowners addressed the Board.
- III. Approval of Minutes**  
**Action:** A motion was made, seconded and unanimously passed to approve the July 2016 meeting minutes. (Brown/Homola)
- IV. Treasurer's Report and Approval of Financials**  
**Action:** A motion was made, seconded and unanimously passed to approve the July and August 2016 financials. (Brown/Homola)
- V. Manager's Report:**  
A written report was submitted. A brief verbal summary presented.
- VI. Committee Reports:**
- **Architectural Committee**  
No requests were submitted.
  - **Compliance Committee**  
Alice Homola stated she followed up with several homeowners regarding painting. She continues to drive with the management company monthly.
  - **Hospitality Committee**  
Marilyn LeRud reported having four (4) welcome packets to be delivered to new homeowners. Marilyn will be contacting a new homeowner, Storm Rogers Johnson, who expressed interest in the committee. The community Yard Sale will be held on October 22, 2016 and the October potluck will be held on the 29<sup>th</sup>. Both events will be announced in the Splash and the website. Diane Brown will place ads for the yard sale in the newspaper, on Facebook and on Craigslist. Paul Earls will place signs for the yard sale at the entrances on the day of the sale. Marilyn LeRud will posts signs at the mailboxes about the sale and the potluck.

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- **Landscape Committee**

Jeff Brown stated a tree fell into the street near Fountain Park Drive and Chauncey Street and had to be removed. Also, a large mesquite near the pool will be removed on September 17, 2016 and the wood will cut, stacked and be available to homeowners for a week before it is removed. The cactus between the path and the pool fence will be removed and replaced with plants. Inside the pool area, the grass will be cut back away from the pool decking and gravel put in its place.

- **Splash Committee**

Mina Reeder requested input for the June Splash be submitted by September 18, 2016.

- **Pool Committee**

The handrail cover has not been installed because the handrail itself is loose. It will be repaired when the pool deck is repaired and the hand the cover applied. The pool committee will purchase a receptacle for items left in the pool area to serve as a lost and found box.

- **Security Committee**

Nothing new was reported.

### VII. Old Business:

- **Park Renovation Options**

**Action:** A motion was made, seconded and unanimously passed to approve the bid from Geotechnical Services, in the amount of \$2,800, for analysis of the subsurface in the area of the former tennis and basketball courts for the purpose of determining conditions for future installations. (Brown/LeRud) (For: Reeder) (Abstain: Homola)

- **Pool Deck Repair**

**Action:** A motion was made, seconded and unanimously passed to approve the bid from Classic Pools, in the amount of \$5,800.00, for repairs to the pool decking. (Brown/Homola)

### VIII. New Business

- **Pool Vendor Contract**

**Action:** A motion was made, seconded and unanimously passed to approve giving 30 days of notice to Falcon Pools and signing a pool maintenance contract with Classic Pools. (Brown/LeRud)

- **New Candidate for Board of Directors**

No action

- **Reserve Items for 2017 Budget**

No action

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- **2017 Budget**

No action

**Note:** Mina Reeder submitted a draft 2017 Budget for review by the Board.

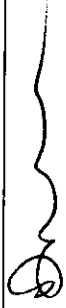

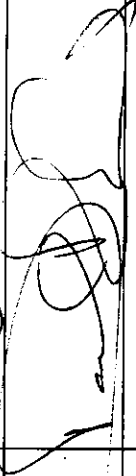
- **Annual Meeting Proposed Date: January 14, 2017**

**IX. Next Meeting:** October 12, 2016

**X. Adjournment:** The meeting was adjourned at 7:79PM.

**Respectfully Submitted,  
Suzanne Giedraitis, Community Manager  
HOA Management Solutions  
9/16/16 Version I**

**Fountain Park**  
**RESIDENT SIGN-IN SHEET    September 14, 2016**

Name	Address	Address the Board Yes/No	Signature
Diana Bida	1849 N. Evelyn Ave	No	
Kay LaPlante	8901 E Linden	No	
Paul Carls	1949 N. Fountain PK	No	

**Sept 14, 2016**

**Fountain Park HOA Treasurer's Report for the three periods ending August 31, 2016**

**The operating fund balance as of June 30, 2016 was \$41,059.41. Total income for the month of June was \$12,279.53.**

**The Reserve Fund balance as of June 30, 2016 was \$120,308.89.**

**The operating fund balance as of July 31, 2016 was \$42,300.40. Total income for the month of July was \$12,174.44.**

**The Reserve Fund balance as of July 31, 2016 was \$124,265.69.**

**The operating fund balance as of August 31, 2016 was \$40,782.87. Total income for the month of August was \$12,014.35.**

**The Reserve Fund balance as of August 31, 2016 was \$128,221.97.**

**The Reserve Fund continues to increase in waiting for the major expenses of the Basketball and Tennis Court areas. Operating Fund balance had a major expense in July of \$4,789.55 for tree trimming.**

**See June, July, and August Balance sheets and income statements provided by the management company.**

**Mina Reeder**

**Fountain Park HOA Treasurer**