

Fountain Park Homeowners Association

Board of Directors Meeting

January 4, 2017

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

This meeting was called to address the repair of the wall along Wrightstown Road that was damaged during a car accident. The Board did not wish to delay the repair of the wall so as to secure the property it borders.

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- I. Call to Order**
Jeff Brown called the meeting to order at 1:00PM.
 - II. Wall Repair Along Wrightstown Road**
Action: A motion was made, seconded and unanimously passed to approve the bid submitted by Construction With Quality for repairs to the wall along Wrightstown Road. (Homola/Brown)
 - III. Landscape Contract**
Action: A motion was made, seconded and unanimously passed to approve the bid submitted by D&G Maintenance, in the amount of \$1,900.00 per month, for landscape services. (LeRud/Brown)
 - IV. Next Meeting:** Annual Meeting: January 28, 2017
 - V. Adjournment:** The meeting was adjourned at 1:13 PM.

**Respectfully Submitted,
Suzanne Giedraitis, Community Manager
HOA Management Solutions
1/4/17 Version I**

**Fountain Park
RESIDENT SIGN-IN SHEET January 4, 2017**

Name	Address	Address the Board Yes/No	Signature
Elaine Emanc	1942 N. Ranch		<i>Elaine Emanc</i>
TOM SINNARD	9050 E WAVERLY ST	No	<i>Thomas Sinnard</i>