

# FOUNTAIN PARK HOMEOWNERS ASSOCIATION

## BOARD MEETING MINUTES

Wednesday, March 13, 2019 at 6:30 p.m.  
East Side City Hall

### Present:

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

### I. Call to Order.

Quorum present and meeting called to order at 6:35 p.m. The Pinehurst Manager confirmed that – as a Board business meeting – owners may speak only after the President opens discussion to the audience after first and second motions are made on an item to be voted on. Owner Comments are a standard agenda item later in the meeting.

### II. Minutes Approval.

December 2018 minutes approved as amended; January 9, 2019 Special Meeting minutes approved as amended; February 2019 minutes approved as read; February 22, 2019 Special Meeting minutes approved as amended. Meeting minutes will continue to be read to keep members informed.

### III. Treasurer's Report (A. Navia).

Income	\$13,276.41	Operating Account	\$31,210.17
Expense	<u>9,190.33</u>	Reserve Account	<u>55,944.83</u>
Net.	4,086.08	Total Assets	87,155.00

Monthly transfer from Operating to Reserve Account = \$3,400. Pool 2019 renovation costs = \$89,672.50 (includes \$12,550 permits and drawings).

#### **IV. Committee Reports.**

##### **A. President's and Landscaping.** (B. Alexander).

Ricardo Small Wash cleaned by city. Street paving petition got city attention – hopefully for 2020 roster. Attended the Wrightstown Road update. Park annual squirrel abatement begins tomorrow.

##### **B. Pool** (G. Crow).

Permits posted and work resumed. Management reiterated no one to touch tube documents meant for inspectors; no one in pool area during work per OSHA; contractors rescheduled due to other jobs, not due to rain. Overpayment returns to HOA if not credited to future work. Steel delivery is scheduled for next week. The President and Vice President will meet with Pima County inspectors and Imperial Pools to see exact fence non-compliance issues related to spacing of metal staves, etc. Imperial Pools stated they will bring fence to current code.

##### **C. Security** (P. Earls).

Graffiti on the southeast perimeter block wall near Wrightstown Road was painted by T. Hernandez and M. Duerksen.

##### **D. Hospitality** (K. Andresen, A. Scott). “For sale” signs may herald new owners.

##### **E. Newsletter/Splash** (S. Beheshti).

Drafts to be sent to the Board and Carol at Pinehurst prior to community email - she will direct the final Splash to be posted on the website.

##### **F. Architectural Control Committee** (M. Duerksen). No submissions received.

##### **G. Management Report** (C. Keyser). See attached

##### **V. Old Business.** None.

#### **VI. New Business.**

##### **A. Graffiti Point Person.** M. Duerksen volunteered.

**B. North Fence Problem.** Tanque Verde floods have eroded 25-30 feet from the park's northwest bank. A past remediation estimate was for \$500,000.

**VII. Owner Comments.** Thirteen owners present:

- A.** Cottonwood plantings to deter further park bank erosion.
- B.** Wildflower seed spreading to non-flower properties.
- C.** Compliance inspections should include garage and entry light fixtures.
- D.** D. Navia volunteered to explore options for the north bank erosion and chair an Ad Hoc committee; P. Popp and M. Duerksen volunteered to assist.

**VIII. Next Meeting:** April 10, 2019 at 6:30 p.m. All owners welcome.

**IX. Adjournment.** With no other business the meeting adjourned at 7:55 p.m.