

Fountain Park Homeowners Association  
Special Board of Directors Meeting  
August 26, 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:**

HOA Management Solutions: Not present

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- I. Purpose:** The purpose of this special meeting was to deal with pressing issues which could not be handled at the regularly scheduled meeting on August 10, 2016 due to lack of quorum.
- II. Call to Order:**  
Jeff Brown called the meeting to order at 1:30PM.
- III. Homeowner Forum**  
No homeowners addressed the Board.
- IV. 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. (Reeder/Brown)
  - **Mesquite Branches Impacting Pool Fence**  
**Action:** A motion was made, seconded and unanimously passed to approve engage D&D Landscaping to remove three large limbs from the mesquite and having the wood cut, stacked and available to any homeowners who want it. (Brown/LeRud)
  - **Pool Deck Damage Review and Repairs**  
**Action:** A motion was made, seconded and unanimously passed to approve altering the grass and the irrigation in the pool area to prevent damage to the pool decking. This would involve adding a rock border to the grass and a French drain. (Brown/LeRud)
  - **Rankin Security**  
No action
- V. Next Meeting:** September 14, 2016
- VI. Adjournment:** The meeting was adjourned at 1:57PM.

**Respectfully Submitted,**  
**Suzanne Giedraitis, Community Manager**  
**HOA Management Solutions**  
**9/19/16 Version I**