

Fountain Park Homeowners Association

Board of Directors Meeting

August 12, 2015

Board Members Present

Jeff Brown, President	Present
Mina Reeder, Vice President	Present
Donna Groman, Secretary	Absent
Gene Bowman, Treasurer	Absent
Jeff Ursiny, Director at Large	Present

Homeowner Attendees:

None

Property Management:

Suzanne Giedraitis - HOA Management Solutions

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- I. Call to Order:**
Jeff Brown called the meeting to order at 6:30 PM.
- II. Homeowner Forum**
Two homeowners addressed the Board. Topics included complaints regarding the current landscape vendor and broken lighting at the pool house.
- III. Approval of Minutes**
Action: A motion was made, seconded and unanimously passed to approve the minutes from July 2015 meeting. (Ursiny/Brown)
- IV. Treasurer's Report and Approval of Financials**
A verbal report was given by Gene Bowman.
Action: A motion was made, seconded and unanimously passed to approve the financials from July 2015. (Ursiny/Brown)
- V. Manager's Report:**
A written report was submitted. A brief verbal summary presented.
- VI. Committee Reports:**
- **Architectural Committee**
One new request was received from Lot # 82.
Action: A motion was made, seconded and unanimously passed to approve the request for installation of wrought iron over three windows. (Ursiny/Brown)

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- **Compliance Committee**
Nothing new was reported.
- **Hospitality Committee**
No report given.
- **Landscape Committee**
Two trees in the park were damaged due to the recent storm and will need to be removed. Pre-emergent will be applied in the coming week. The stump by the pool still needs to be removed. The landscape vendor is almost out of path repair material. It must be purchased in bulk by the ton.
- **Splash Committee**
The July 2015 issue of the Splash was published and disseminated. Input for the August 2015 edition should be to be submitted by August 14, 2015.
- **Fountain Park Website**
No report given. Jeff Ursiny will look into repairing the website links to the governing documents.
- **Pool Committee**
Three parties were held at the pool without incident. A wedding is planned for October. One broken chair was removed and placed in the storage room.
- **Security Committee**
No report given.
- **Reserve Committee**
No report given.

VII. Unfinished Business:

- **Pool Access Codes**
No action
- **Landscape Contract**
No action
- **Tennis Courts**
No action

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- **Audible Pool Gate Alarm**

No action. F&N Enterprises has not yet submitted a bid.

VIII. New Business

- **Update on Pest Control**

Note: Jeff Brown gave a brief report of the actions being taken to control the rodent population in the park. Bees were also removed from the park.

- **Lock on Electrical Access**

Note: Management directed to put a lock on the electric meter at the park.

- **Budget Preparation Meeting**

Note: Gene Bowman will prepare a preliminary budget for the September meeting.

- **Tennis Court Gate Lock**

Note: F&N has not yet been out to fix this lock.

- **Park/Tennis Court Survey**

Note: Jeff Brown submitted a draft survey to the Newsletter Committee.

IX. **Next Meeting:** September 9, 2015

X. **Adjournment:** The meeting was adjourned at 7:22 PM.

**Respectfully Submitted,
Suzanne Giedraitis, Community Manager
HOA Management Solutions
8/17/15 Version I**