

Fountain Park Homeowners  
Association Annual Meeting Minutes  
Saturday, January 15, 2022 at 10:00 a.m.  
Zoom Meeting

**Present:**

**Board:**

X Alicia Navia, President  
X Mina Reeder, Vice President  
X Melissa Mora Lovelady, Secretary  
X John Steffens, Member at Large  
X Ann Ochse, Treasurer

**Staff:**

X Sue Logan, Pinehurst Properties  
X Donna Wood, Pinehurst  
Independent Contractor  
Joan Groom, Meeting Minutes

**Members:**

Dan Jurkowitz  
Claire Callahan  
Paula Ganson  
Su Brazie  
Dario Navia  
Joelle Coffman  
Edwin Halstead  
Ben & Michelle Manning

Carol Decker  
Frank Pickett  
Sorraiyya Beheshti  
Phil or Rebecca Rapport  
Kara Scott  
Carol Sontheimer  
Neil West  
Judi Dalton

1. **Call to Order.** A quorum was present and the meeting was called to order at 10:04 a.m. Alicia Navia welcomed everyone for participating in the Annual Zoom meeting. This is a recommended abbreviated agenda; our purpose is to vote on a new Board, approve the 2021 minutes, and hopefully approve the revised ByLaws.
2. **Roll Call.** All Directors confirmed their attendance by voice. Alicia noted that Sue Logan, Property Manager, Donna Wood, PPI, and Joan Groom, Meeting Minutes, were also in attendance. 76 ballots have been submitted, 3 mailed.
3. **Proof of Notice.** Pinehurst Properties mailed notices of Nominations on December 1, a series of community emails were sent regarding candidates, and reminders from Election Buddy were sent. So there has been ample proof of meeting.
4. **Election of Directors & Approval of 2021 Annual Meeting Minutes**

Claire Callahan opened 3 mail-in ballots. Donna reported 44% of homeowners voted. Alicia announced it was 10:15 a.m. and voting was officially closed.

The January 16, 2021 Annual Meeting Minutes were approved by homeowners in attendance. 69 yes votes - 2 no votes. Election Buddy will send everyone election results shortly.

**Voting Results** – There were 76 votes cast.

Claire Callahan – 68 votes

Alicia Navia – 68 votes

**New Board**

Alicia Navia

Claire Callahan

Melissa Mora-Lovelady

John Steffens

Ann Ochse

5. **Updated By-Laws – Voting Results**

55 yes votes, 7 no votes. Update approved. Attorney will take care of notifying city. Judi Dalton went over approval requirements for ByLaws and CCC&Rs. Latter requires 2/3rds owner approval or 120 yes votes. We need everyone to vote.

6. **Questions/Comments from Members**

Michelle Manning thanked Board for coordinating the election and Dario's help voting.

7. **Closing Remarks**

Alicia thanked everyone for attending. She welcomed Sue Logan as new Property Manager this year. She thanked Donna Wood, who will be managing another HOA, for her service over the years and Mina Reeder for her Board membership the past 2 years.

8. **Adjournment**

There being no more business, the meeting was adjourned at 10:30 a.m.

9. **Organizational Meeting**

Meeting began at 10:30 a.m.

By mutual agreement among the members, the Board officers are as follows:

President – Alicia Navia

Vice President – Claire Callahan

Treasurer – Ann Ochse

Secretary – Melissa Mora-Lovelady

Member at Large – John Steffens

Pool Committee Liaison – Alicia Navia

Recreation Committee Liaison – Alicia Navia

Landscape Committee Liaison – Claire Callahan

Governing Documents Liaison – Ann Ochse

Security Committee Liaison – John Steffens

Compliance Committee Liaison – Melissa Lovelady

Hospitality Committee Liaison – Melissa Lovelady

ARC Liaison – Ann Ochse

Donna reported the Mannings have an ARC request for rolling shutters. Mina went over the current procedures for reviewing ARC requests. She has kept homeowners up to date and lets them know whether request will be recommended for approval by the committee prior to going to Board for final vote.

Donna thanked everyone for experience with FP over the years. She reported crack in Small Ricardo wall is on city list for repair as well as checking the overgrowth vegetation in small wash. Alicia has contact information.

Alicia would like the Board members to have their cameras on during the Board meetings and homeowners as well when they speak. Melissa feels this is a matter of personal preference and will have hers on sometimes.

Alicia would also like responses to her emails.

Alicia said a draft agenda for the February 9<sup>th</sup> meeting will be sent to Board members for approval prior to being published.

Meeting adjourned at 11:00 a.m.

