

Fountain Park Homeowners Association

Board of Directors Meeting

November 9, 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: Suzanne Giedraitis – HOA Management Solutions

I. Call to Order:

Jeff Brown called the meeting to order at 6:30PM.

II. Allison French: Fountain Park Website Discussion

III. Robert Welch: A civil engineer with R.J. Welch Engineering discussed options for basketball court and tennis court surfaces and the associated costs. He also outlined the services he can provide with regard to obtaining permits, design plan and project management.

IV. Homeowner Forum

No homeowners addressed the Board.

V. Approval of Minutes

Action: A motion was made, seconded and unanimously passed to approve the October 2016 meeting minutes with corrections. (Brown/Homola)

VI. Treasurer's Report and Approval of Financials

Action: A motion was made, seconded and unanimously passed to approve the October 2016 financials. (Brown/Homola)

VII. Manager's Report:

A written report was submitted and brief verbal summary presented.

VIII. Committee Reports:

- **Architectural Committee**

Two requests were submitted. A request from Lot 33 for installation of a shed in the backyard was approved. A request from Lot 26 for front yard landscaping was partially approved. The fencing and hitching post in the landscape design plan was denied. (Brown/Homola)

- **Compliance Committee**

Alice Homola stated the November compliance drive has not yet been done.

- **Hospitality Committee**

Marilyn LeRud reported one (1) welcome packet was delivered to a new homeowner. She also stated the October potluck a success with approximately 30 attendees.

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- **Landscape Committee**

Jeff Brown reported on the landscape project in the pool area has been completed and looks wonderful.

- **Splash Committee**

Mina Reeder requested input for the October Splash be submitted by November 13, 2016. This issue of the Splash will contain a homeowner survey regarding desired park amenities. Marilyn LeRud will put together the survey after receiving the necessary information about the previous survey from Management.

- **Pool Committee**

Jeff Brown reported the pool deck repairs and recoating should be completed by November 10, 2016. The pool filter received maintenance which brought it to code. A bid to replace the pool heater was presented. Management was asked to have the yellow caution stripe in the pool area repainted.

Action: A motion was made, seconded and unanimously passed to approve the bid from Classic Pools, in the amount of \$1,200 for a new pool pump and motor. (Brown/Homola)

- **Security Committee**

Nothing new was reported.

IX. Old Business:

- **Park Renovation Update and Options:**

A representative from R.J. Welch Engineering was heard earlier in the meeting.

- **Pool Landscape Renovation Bid Update**

Action: A motion was made, seconded and unanimously passed to approve the updated bid from D&G Maintenance, in the amount of \$1,152.00. (Brown/LeRud)

X. New Business

- **Pool Pump and Motor Replacement**

Discussed during Pool Committee Report

- **2017 Sample Ballot**




No Action. Sample Ballot distributed for discussion at the next meeting.

XI. Next Meeting: December 14, 2016

XII. Adjournment: The meeting was adjourned at 8:05 PM.

Respectfully Submitted,
Suzanne Giedraitis, Community Manager
HOA Management Solutions
11/10/16 Version I

**Fountain Park
RESIDENT SIGN-IN SHEET November 9, 2016**

Name	Address	Address the Board Yes/No	Signature
Aison Franch	8991 EWaverly		
Diana Stouen	1849 NEVELYR AVE	no	
Karen Plemans	1928 URanch		
Saraigya Bchehti	9011 E. Linden St.		Saraigya Anis Beheshti