

Fountain Park Homeowners Association
Board of Directors Special Meeting
Virtual – Via Zoom
February 21, 2024

Board Members Present:

Joelle Coffman, Acting President
Joann Duncan, Treasurer
Stella Haggis, Member at Large
Danielle Hasting, Community Manager, Paul Ash HOA Management

Residents Present

Ann Ochse, Dario Navia-Pohl
Claire Callahan, Alicia Navia
Shelley Mueller
Kara Scott

Call to Order:

The meeting was called to order at 6:03 PM by Acting Board President Joelle Coffman.

Introductions

Joelle Coffman noted for the record that quorum was established and the new Board and Officer positions.

Landscape Contract

Joelle Coffman provided a summary of the events that occurred and why the Board made the decision to terminate the contract with Land Tamers. Landtamers performance was unsatisfactory and they submitted a contract for 2024 with a price increase of \$1000 per month.

The purpose of this meeting is to select a new landscaping contractor. Three landscape contractors were solicited for proposals and two submitted bids: Complete and Santa Rita. Of the two, Santa Rita provided a tailored proposal for Fountain Park and included sustainable practices.

MOTION was made by Joelle Coffman to accept the landscape contract bid from Santa Rita Landscaping; seconded by Joann Duncan. Motion carried unanimously.

MOTION was made by Joelle Coffman to select option two (2) offered by Santa Rita for initial pre-emergent and initial post-emergent billed separately after contract is executed; seconded by Joann Duncan. Motion carried unanimously.

Next Meeting:

The next meeting has been scheduled for April 16, 2024 via Zoom.

Adjournment:

There being no further business to discuss, the meeting was adjourned at 6:26 PM.

Respectfully Submitted,

Danielle Hasting, CMCA, AMS
Community Association Director
Paul Ash HOA Management