

**Fountain Park Homeowners Association**  
**Special Meeting Minutes**  
**Thursday, June 27, 2018 at 5:30 p.m.**  
 East Side City Hall – Room C

***Present:***

<b>Board:</b>		<b>Staff:</b>	
<b>X</b>	<b>Beau Alexander</b> , President	<b>X</b>	<b>Donna Wood</b> , Managing Associate
<b>A</b>	<b>Paul Earls</b> , Vice President	<b>X</b>	<b>Joan Groom</b> , Meeting Minutes
<b>X</b>	<b>Kate Avery</b> , Treasurer		
<b>X</b>	<b>Barbara Lehmann</b> , Secretary		
<b>X</b>	<b>Alicia Navia</b> , Member at Large		
<b>OWNERS:</b>			
<b>Tom Sinnard – Lot 127</b>		<b>Dina Storm Johnson – Lot 164</b>	
<b>Jerry Benson – Lot 110</b>		<b>Jeff Brown – Lot 10</b>	
<b>Mary Cinquemani – Lot 96</b>		<b>Kay LaPlante – Lot 13</b>	
<b>Darlene Earls – Lot 59</b>		<b>Dianna Alexander – Lot 34</b>	
<b>Karen Plemens – Lot 78</b>		<b>Dario Navia – Lot 38</b>	
<b>Geraldine Crow – Lot 17</b>		<b>Michael Wong – Lot 131</b>	
<b>Mina Reeder – Lot 136</b>		<b>Carol &amp; Kevin Sontheimer – Lot 79</b>	
<b>Sorraiya Beheshti – Lot 125</b>		<b>Ken Lauver – Lot 97</b>	
<b>Richard &amp; Christine Kisthardt – Lot 47</b>		<b>Judi Dalton – Lot 159</b>	

**I. Call to Order**

**There being a Quorum established with all Board members present, the meeting was called to order by President Alexander at 5:30 p.m. He explained the procedures for the meeting.**

**II. Updating the Reserve Study (Avery)**

- The Treasurer explained why the current Reserve Study needs to be updated.
- The 3 options for a new Reserve Study were presented.
- The Reserve Account funds on hand and expenses anticipated through the end of the year were explained.
- Several owners commented.
- Cost for Reserve study \$1520.

**A motion as made and seconded (Avery/Earls) to select the Plan A Onsite Reserve Study. Motion passed unanimously.**

**III. Dues Increase**

- The President suggested raising dues 10% starting August 2018.
- The Treasurer read the CC&Rs related to increasing dues.
- Several owners asked questions and made comments.
- A discussion between Board members and owners ensued.

**A motion was made and seconded (Earls/Alexander) to increase dues by 10% starting August 2018. Motion passed unanimously.**

**IV. Conducting an Updated Survey**

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- Board has given consent for a committee consisting of homeowners to create a survey for an alternate use of the planned Sports Court area.
  - Two plans for the area will be presented to homeowners for their vote.
  - Committee will give a progress report at the August Board meeting.
  - Committee member asked the Board for a feasible budget to work with and was told \$55,000.
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**V. Adjournment**

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- **There being no further items of business, the President adjourned the meeting at 6:24 p.m.**