

Fountain Park Homeowners
Association Annual Meeting Minutes
Saturday, January 16, 2021 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

Members:

Stella Haggis
Claire Callahan
Neil West
Joelle Coffman
Judi Dalton
Ann Ochse
Dario Navia
Karen Plemons

Staff:

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

Carol Decker
Frank Pickett
Sorraiyya Beheshti
Lisa Jurkowitz
Paula Ganson
Kara Scott
Carol Sontheimer

1. **Call to Order.** A quorum was present and the meeting was called to order at 10:01a.m. Alicia Navia welcomed everyone for participating in the first Annual Zoom meeting. This is a recommended abbreviated agenda; our purpose is to vote on a new Board.
2. **Roll Call.** All Directors confirmed their attendance by voice. Alicia noted that Donna Wood, Property Manager, and Joan Groom, Meeting Minutes, were also in attendance.
3. **Proof of Notice.** Pinehurst Properties mailed notices of Nominations on December 4, Electronic Ballots went out on December 23, a note to please vote was sent on December 30, a reminder was sent to those who had not yet voted on January 4th and a final meeting notice was sent on January 14.
4. **Election of Directors & Approval of 2020 Annual Meeting Minutes**
Nominating Committee Chair Claire Callahan reported that if not for COVID-19, the Nominating Committee would not have selected Election Buddy. She thanked Dario Navia for mastering the intricacies of Election Buddy (with minimum help from Election Buddy) and keeping the costs down. Election Buddy cost is \$89 to electronically send ballots to 168 of 180 homes. Twelve homes without access email were mailed ballots for a cost to the HOA of \$35.40. Total expense for the election this year was \$124.40. The cost for last year's annual meeting was \$553.33. So we saved \$428.92 this year.

While waiting for voting results, Melissa Lovelady announced the Survey for the common area in the park will go out soon. Please look for an email from Survey Monkey in your inbox by mid-February.

Alicia announced it was 10:15 a.m. and voting was officially closed. Claire received one mail-in ballot.

The January 18, 2020 Annual Meeting Minutes were unanimously approved by homeowners in attendance.

Voting Results – There were 102 votes cast.

Stella Haggis – 42 votes
Melissa Mora-Lovelady – 54 votes
Ann Ochse – 70 votes
John Steffens – 89 votes

New Board

Alicia Navia
Mina Reeder
Melissa Mora-Lovelady
John Steffens
Ann Ochse

5. **Questions/Comments from Members**

Karen Plemons requested that for future elections candidates present their vision for the future of the community. Donna suggested a Meet the Candidates Zoom meeting. Karen also asked if the dates for the pool opening and closing would be earlier and later since the climate has become warmer. Alicia replied it has not been discussed and there are still pool deck repair issues as well as determining what to do with the grassy area prior to opening. Alicia mentioned the extra expense of heating the pool for a longer period of time. There was a discussion regarding an awning and heating by solar.

6. **Closing Remarks**

Alicia reminded all that the first meeting of the new Board will be February 10 at 6:30 PM via Zoom.

7. **Adjournment**

There being no more business, the meeting was adjourned at 10:32 a.m.

8. **Organizational Meeting**

Meeting began at 10:33 a.m.

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

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

Alicia said a draft agenda for the February 10th meeting will be sent out and asked that Board members use the “reply all” button when responding to Board emails.

Meeting adjourned at 10:53 a.m.