

Fountain Park Homeowners Association

BOARD MEETING AGENDA

Wednesday, April 20, 2022 at 6:30 pm

Zoom Virtual Meeting

Meeting ID: 584 937 3454

Passcode: 029720

6:15 pm **Executive Session** (Closed to Members)

Pursuant to ARS 33-1804 (C); "Before entering into any closed portion of a meeting of the Board of Directors....the Board shall identify the section that authorizes the Board to close the meeting." The Board of Directors will meet in a closed session per ARS 33-1804 (A) (3).

I Call to Order - *President*

II. Minutes - *Secretary*

March 16, 2022 Board meeting minutes

III. Financial Report - *Treasurer*

A. March 2022

IV. Reports

A. Landscaping (*C. Callahan*)

- Proposal for park mistletoe removal
- Addition of "Landscape Ecology" information to website
- Painting picnic tables and benches; replacing playground swings' chains

B. Pool (*A. Navia, M. Lovelady*)

- Ramada roof coating proposal
- Attorney invoice for revised pool guidance consultation
- Pool parties

C. Security (*J. Steffens*)

D. Hospitality (*K. Scott*)

E. Governing Docs Revision (*A. Ochse*)

- CC&R's homeowners approval update
- CC&R's revisions in light of recent AZ Supreme Court ruling

F. ACC (*A. Ochse, C. Callahan*)

G. Newsletter (*S. Beheshti*)

- Reports due to Sorraiyya Beheshti by 5 pm on Sunday April 24, 2022

H. Compliance (*M. Lovelady*)

I. Recreational Amenities (*A. Navia*)

- Revised proposals for electrical panel upgrades
- Architectural plans status

J. Management (*Christy Johnson*)

Fountain Park Homeowners Association, Inc.

Business Office: 7301 E. 22nd Street, Tucson, AZ 85710 Telephone: 520-298-2146
Facsimile: 520-298-6334 E-Mail: sue@pinehurstproperties.net Website: www.fountainparkhoa.org

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V. New Business

- A. proposal(s) for painting wall and entrance monuments
- B. change of Annual Meeting month

VI. Next Meeting:

- A. May 18, 2022 6:30pm

VII. Adjournment

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