

Fountain Park Homeowners Association

BOARD MEETING MINUTES

Wednesday, July 10, 2019 at 6:30 p.m.
East Side City Hall

Present

X Beau Alexander, President **X** Carol Keyser, Pinehurst Properties

X Paul Earls, Vice President

X Gerry Crow, Secretary

X Alicia Navia, Treasurer

X Mary Duerksen, Director at Large

I **Call to Order.** Quorum present and meeting called to order at 6:45 p.m. due to extended Executive Session.

II **Minutes Approval.** June 12, 2019 minutes amended and approved:

IV. New Business Ramada Floor. A \$2205 deposit will be made tomorrow and work will begin after pool closes for the season.

VI. Owner Comments: Thank you's were given to the Manager and the Board. A Board member's voluntary purchase for a project was a concern.

III **Financials** - for the period ending June 30, 2019:

Operating Account = \$45,573.47. Reserve Account = \$32,011.60. Income = \$13,135.99. Net income after expenses = \$7,716.77. Utility, maintenance and administrative costs remain under budget for month and year. Delinquent account remains under \$1000, at \$812. Total 2018-2019 pool-related expenses = \$176,512.59.

Motion made (A. Navia) and seconded to move \$10,000 from the Operating Account to the Reserve Account. After discussion, topic was opened to the floor. Motion passed.

IV. Reports.

A. Landscaping (B. Alexander). Regrade of the lawn is an option to protect the west pool wall from irrigation runoff (French drain would be cancelled and deposit returned). Park irrigation leaks repaired and broken tree limbs removed.

B. Pool (G. Crow). Pool plastered/filled, LED lights wired, additional wiring added for 2nd pump. Fence repairs and new furniture discussed and postponed.

C. Security (P. Earls). Fireworks debris, a fire hazard, found in park parking lot. Unlocked vehicle had items stolen.

D. Hospitality (K. Scott). Two new neighbors welcomed.

E. Newsletter (S. Beheshti). Extended time was given for Board members' submissions. Concerns were voiced about disseminating private health information to others.

F. Architectural Control Committee (M. Duerksen). No submissions.

G. North Border (M. Duerksen). Sign posts installed. It has been difficult to obtain guidance from hydrogeology experts for our situation. Additional contacts to be offered by Management.

H. Management (C. Keyser). Our HOA received \$100 each for two new sales, lots 41 and 80. Remainder of comments already covered under Financial report.

V. New Business.

A. SPLASH Newsletter – topic retracted.

B. Pool Maintenance Contract. Imperial Pools' and Davey Pools and Spas' bids were discussed. Additional bids will be obtained.

VI. Owner Comments - 17 owners present

No bank erosion action was taken by the Board 30 years ago, and now it's more expensive.

Pool contractor performance questioned by several.

Google.docs could be used to post minutes/reports with password only access.

Concern expressed over July 4th activity expense.

VII. Next Meeting - August 14, 2019 at 6:30 p.m. All owners welcome.

VIII. Adjournment.

With no other business the meeting adjourned at 8:42 p.m.