

Fountainview Homeowner's Association, Inc.

Board of Director's Meeting Minutes

June 28, 2011

6:00 p.m.

I. Call to order

Jeff Paules called the meeting to order at 6:10 p.m.

II. Roll call

Jeff Paules, Pam Arnold, Tammy Bell, Debbie Vessa and Linda Shein from Sunshine Management were in attendance. Jeremy Baughman was not in attendance.

III. Open Items

- (a) Website – The board decided to do a one year trial with Wave Jam Technologies facilitating the site, and would start to get things together to place on it. Sunshine Management will notify Peter from Wave Jam. A startup date was not decided.
- (b) Domestic Pet Limitation – It was discussed that a notice should be sent to all homeowners regarding the pet limitation of (2) domestic animals per household. Pam is drafting the letter for distribution and will also include the Architectural Guideline rule to submit an application when making changes within the community.
- (c) Invoice on Bulk Trash – Jeff Paules has given payment to the landscaping company that facilitated the bulk trash pickup. Next year the Board decided that they would only have the bulk trash pickup for one day, to save money.
- (d) Park/Open Space “Rules” Sign – Pam Arnold will get quotes for the signs and four will be purchased and placed at the tot lot, the pavilion, at Mesa Terrace and Diller Drive.
- (e) Proposals on Mulch – Pam obtained quotes on the mulch but it was decided that this project would wait until next year for the main playground areas
- (f) Picnic tables – The tables will be set in the grass and anchored down in the pavilion. The exact locations were given to Jeff Paules for his reference. It was agreed that until the signs were delivered, the concrete project would wait, and all of it could be accomplished at one time.
- (g) Volleyball Court Renovation – Pam obtained a quote, Jeff Paules provided a quote, and a third quote was requested from Sunshine Management. Discussion tabled until the next meeting in August.

- (h) Gleason – Lien Filing – Sunshine Management has given the ledger and lien information on the family to Mr. Heffner for filing at the court house. Once received, Linda will advise the Board of Directors.
- (i) Proposals on sand box – The sand box will be built and erected by (Pam fill this in) which was unanimously approved by the Board. The sketch was presented and all agreed it would be placed at the small tot lot.
- (j) Crepe Myrtles/shrub replacement – Pam reported that these plants had been replaced at the small tot lot. A couple of them were replaced free of charge.
- (k) Drainage Ponds – This issue was resolved since the County is responsible, however they have cut back on manpower due to the hard economic times. This is not the responsibility of the homeowner's Association.

Adjournment:

The meeting adjourned at 8:30 p.m.

Minutes submitted by: Linda Shein, CMCA, AMS - Community Property Manager