

# ***Fountainview Homeowners' Association, Inc.***

## ***Annual Meeting Minutes***

April 25, 2012

7:00 p.m.

### **I. Call to order**

Debbie Vessa, Vice President, called the meeting to order promptly at 7:00 p.m.

### **II. Roll Call**

Debbie Vessa, Vice President, Pam Arnold, Secretary/Treasurer, and Linda Shein from Sunshine Management were in attendance. Board members Jeff Paules and Jeremy Baughman were not present.

### **III. Treasury Report**

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|--|---------------------|
| a. Sunshine Management's Operating account as of 2/29/12 | 19,224.04           |
| Checking account at Columbia Bank                        | 6,618.27            |
| Money Market Account                                     | 20,989.05           |
| CD   | 44,413.92           |
|  | Total: \$ 91,245.28 |
- b. A Budget/Actual report for the year 2011 was presented along with a budget for 2012. Each line item was reviewed and comments from those in attendance were taken.

### **IV. Debbie Vessa - Comments on prior year**

- a. Community improvements that were suggested at the Annual meeting in 2011 and were completed in the last year include additional benches at the playgrounds, picnic tables at the pavilion at large playground, trash containers at playgrounds and sandbox at the tot lot on Diller Drive.
- b. Web site – A web site was set up as [www.fountainviewhoa.net](http://www.fountainviewhoa.net). All owners were encouraged to log on and review and give Board any suggestions they may have for improvement.
- c. Trash Collection – The Board has obtained the services of Custom Landscape to pick up trash and empty trash cans on a bi-weekly basis at each playground.

### **V. Open Forum** – Debbie Vessa asked those in attendance their comments and suggestions on several items as follows:

- a. Mile Markers for walking path – Debbie stated that the Board was considering installing mile markers for the walking path around the community. The owners present felt that any mile marker signs would eventually be destroyed or hit by lawn mowers. A suggestion was made to use large rocks as markers. It would

look more natural and could not be destroyed in any way. The cost would be less as well.

- b. Spring Clean-up – The owners present agreed that a Spring Clean-up in which residential trash or other unwanted personal items would be picked up and hauled away, should be offered every other year. Therefore, our next Spring Clean-up will be in 2013.
- c. “No Fireworks” Reminder – The owners present requested that a “No Fireworks” reminder be sent out prior to July 4 Holiday. The Board agreed to send a reminder and the owners were advised by the Board to call the Sheriff’s Department if they witness fireworks in the neighborhood.
- d. Basketball hoop at intersection of Diller Drive and Sweet Vale Drive - A concern was raised about an existing basketball hoop at this intersection and the safety of the children who play basketball in the street. Often times, the children do not move out of the way of vehicles. It was decided that the basketball hoops will be allowed but a notice may go out to homeowners whose children may be at risk.
- e. Damage to fence at 13900 Sweet Vale Drive - The owner of this property stated that his fence was damaged by the Lawn Service personnel. Linda Shein, property manager, stated she would call U.S. Lawns about the damage.
- f. Domestic pet issue – A brief discussion was held about the limit of 2 (two) domestic pets at each resident as outlined in the by-laws. The owners in attendance agreed with the limit on the number of pets.
- g. Fences - After a brief discussion, the owners in attendance along with board members agreed to revise the By-Laws to allow vinyl fences. The maximum height of fences will remain at 4 (four) feet.

**VI. New Member-**

Charles Young, a current homeowner, was voted in to serve on the Board of Directors for a three year term. The board welcomed Charles and thanked him for volunteering to serve on the Board.

**The meeting adjourned at 8:30 p.m.**

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