

Fountainview Homeowner's Association, Inc.

Board of Director's Meeting Minutes

March 13, 2013

Jeff Paules called the meeting to order at 6:05 p.m.

I. Roll call

Jeff Paules, Pam Arnold, Debbie Vessa, Charles Young and Linda Shein were present.

II. Open Items

Legal Counsel - The Board decided to go with the recommendation of other legal counsel, Elmore-Throop, and signed the legal contract. Linda notarized the document at the meeting. The collection accounts will be forwarded immediately. This includes Tammy Bell who has a current violation at the property for having more than 2 pets. She still has 3 dogs. It was decided by the Board not to send another violation. Discussion tabled until the next meeting.

Sink Hole (located at 14018 and 14022 Sweet Vale Drive) – Discussion on contacting the previous contractor so this can be resolved, since it was stated to Pam Arnold the hole would not open again. Charles is taking measurements on a weekly basis.

Bulk Trash – Custom Landscape will be contacted regarding a bulk trash pickup this summer. Flyers will be sent by Linda to announce it to the community. Jeff suggested his friend, “Larry” provide this service and all declined. Since the Board of Directors have utilized his friend’s service, and the response and results were not up to the standards of the board, along with the fact there were issues concerning the payment to such entity, there was an immediate response. There is a conflict of interest in the Board President directly being involved with any vendor and/or providing a service to the community and being paid for it. Board members are steered away from creating work for themselves and invoicing the community in which they live. Debbie Vessa was adamant about this situation, and motion carried to have Custom Landscape provide services.

Pole at Large Playground – It was decided by the Board to remove the pole at the large playground, and allow the grass to grow in this area. (previously a volleyball court) Mike from Custom Landscape will be contacted for this job.

Annual Meeting – Jeff stated he would not be at the Annual Meeting this year. Pam Arnold brought up the fact that he is consistently not available for the Annual Meeting, and he knows the schedule ahead of time. Debbie asked Charles if he could run the meeting, and he declined.

The board of directors that currently serves volunteered to continue for another year. Election of officers will coincide with the next regular meeting of the Board of Directors.

Right Of Way Proposal – The Board was presented with a legal document to provide a permanent easement (right of way) to the gas company to proceed with a line. Pam Arnold will investigate this situation further and report back to the Board. Pam stated she would call Mr. Gladhill who drew up the document (s) for the community, and would advise him that the deadline requested would not be met. It was decided the Board will need until the annual meeting on April 24, 2013, at least.

Pest Control – It was asked to clarify what areas are included in the price point of \$150.00 from Mike at Custom Landscape. Linda will follow through with the information and report back to the Board of Directors.

Adjournment:

The meeting adjourned at 8:00 p.m.

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