

Fountainview Homeowners' Association, Inc.

May 21, 2013

The Board of Directors of the Fountainview Homeowners' Association met on Tuesday, May 21, 2013 at 6:00 p.m. at the offices of DynaCorp, Inc. Board members present were Charles Young; Deborah Vessa, Vice President; Regina Miller; and Pamela Arnold, Secretary/Treasurer. Linda Shein, Property Manager from Sunshine Management was present via teleconference.

Vice President, Deborah Vessa, called the meeting to order as follows:

1. Election of New Officers: Deborah stated that as of the end of the Annual Meeting, there were three board members whose terms had expired and they were Jeff Paules, Jeremy Baughman, and herself. Jeff Paules and Jeremy Baughman were unable to continue as Board members because they did not meet the criteria regarding payment of dues. Deborah was asked to remain a member and agreed to do so.

A nomination was made by Deborah Vessa and seconded by Regina Miller to elect Charles Young as President. Unanimously approved.

A nomination was made by Deborah Vessa and seconded by Charles Young to elect Regina Miller as Vice President. Unanimously approved.

A nomination was made by Deborah Vessa and seconded by Charles Young that Pam Arnold remain as Secretary/Treasurer. Unanimously approved.

The meeting was then turned over to Charles Young, President.

2. Annual Meeting Minutes: The minutes from the Annual Meeting held on April 24, 2013 were distributed by Linda Shein via e-mail and not all members had received them. Therefore, approval of the minutes from the Annual Meeting was postponed until the next meeting.
3. Columbia Gas Right-of-Way: Members of the Board, Jeff Paules, Charles Young, and Pamela Arnold, met with Attorney Adam Greivell at the site of the proposed Right-of-Way along Route 11 on April 25, 2013. The group walked the property along Route 11 and visually reviewed the trench being dug on the "Barn" property to determine the type of work proposed by Columbia Gas on the property owned by Fountainview Homeowners. Mr. Greivell discussed his thoughts with those present and agreed to review the Columbia Gas agreement.

The Board reviewed the changes suggested by Mr. Greivell and unanimously agreed with them. Pam will contact Mr. Greivell and ask him to proceed with the changes and forward the agreement to Columbia Gas.

4. Custom Landscape Mowing: Linda Shein informed the Board that comments were received from a homeowner regarding grass/open space areas that were not being mowed. She spoke with Custom Landscape and Custom requested a review of the areas that they are responsible for. The Board reviewed a plot plan of the development and highlighted areas to be mowed. Pam agreed to meet with Mike the following morning to review the areas.
5. Meeting Schedule: President, Charles Young, suggested that we set a meeting schedule for future meetings. The Board agreed to schedule meetings for the last Wednesday of each month.
6. Architectural Committee: The Board briefly discussed how the Architectural Committee might be reorganized to include a combination of homeowners and a Board member(s) who would make recommendations to the Board regarding architectural requests. The topic was tabled for further discussion.
7. Adjournment: The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Pamela S. Arnold