

Fountainview Homeowners' Association, Inc.

March 16, 2015

The Board of Directors of the Fountainview Homeowners' Association met on Monday, March 16, 2015 at 6:30 p.m. at The Barn at the View 14113 Pennsylvania Avenue, Hagerstown, Maryland. Board members present were Brian Kelley, President; Karen Saunders, Secretary; Pamela Arnold, Treasurer; Mike Holler; and Lisa Noel. Mozelle Lopez, Property Manager, from Sunshine Management was present. Steven Walters, Vice President; Amy Paules; and Debbie Vessa were not present.

The meeting was called to order by President Brian Kelley at 6:43 p.m. and quorum was established. The following items were discussed:

- Allied Waste/Republic Representative-Scott Romine: Sales representative Scott Romine was present to answer any questions regarding the possibly contract with the Fountainview Homeowners Association. The headquarters for our local Allied Waste/Republic is located in Williamsport, Maryland. He would be the first point of contact for our contract. Any type of housing that is offering a trash service must provide recycling as well. Every home in the Association does not have to participate in order to keep the existing proposal in place. Allied Waste/ Republic will not be able to honor the price proposed if they have to do individual billing. A dumpster can be provided once a year at an additional cost. If the trash service is used the Home Owners Association think it would be in our best interests to bill in advance.
- Acceptance of Minutes: Brian Kelley motioned for acceptance of the February 2, 2015 Board Meeting Minutes, Lisa Noel seconded the motion; all in favor motion passed.
- Financials: Pam Arnold reported on the following:
 - A. Bank Account Balances: Pamela Arnold verbally went over all accounts containing a Balance. The Certificate of Deposit, Money Market Account, and Operating Account as of February 28, 2015 and Sunshine Account as of January 31, 2015 are as followed:
 - (1) Certificate of Deposit \$45,211.68
 - (2) Money Market Account \$17,563.24
 - (3) Operating Account \$5,261.98
 - (4) Sunshine Account \$17,935.67All combined accounts total \$85,972.57.
- Delinquencies: As of March 13, 2015 Bell(0295-056) has not responded to the board settlement/payment offer. Paredes(0295-010) has paid settlement in full on March 10,2015. Harris(0295-027) has accepted the payment plan and made the first payment on March 12, 2015.
- Old Business:
 - A. Status of Non-Attorney Delinquent Accounts: Distefano(0295-046) still has a balance.

B. Community Sign: The sign is being designed by three different companies. We will choose the design and get bids for the masonry work and landscaping. We are in contact with the county about variances and permits needed and how will it be affected considering it is a state route.

C. Amendments To be made to Declaration-Status Update: Brian Kelley will email the google doc to all members of the board. All suggestions on the amendments must be made by the end of day on March 20, 2015.

D. Trailers: Per Joyce Berrios on March 13, 2015 one trailer is gone from the townhomes, and they are working on achieving compliance from the other trailer at the townhomes and apartments.

- Revised Proposed 2015 Budget: Mike Holler made a motion to accept the 2015 budget. Lisa Noel seconded the motion; all in favor motion passed.
- New Business:

A. Post office Box Fee and Maugansville Fire Department: Pamela Arnold motioned to close the post office box. Brian Kelley seconded; all in favor motion passed. A fee of \$50 was previously paid to The Maugansville Fire Department for use of the meeting hall for the annual meeting. The Barn at The View has allowed the community the use of the meeting room this year for the annual meeting. Brian Kelley proposed the \$50 was turned into a donation to the Maugansville Fire department. Lisa Noel seconded; all in favor motion passed.

B. Preparation for Annual Meeting- Notice to Community: Mozelle Lopez will draft a notice to the community which must be post marked by March 27, 2015. Enclosed will be the following items:

- (1) Spring news letter
- (2) Notice of Annual Meeting
- (3) Election of Officers (1 open seat)
- (4) The Annual Yard sale to be held on June 6, 2015 from 7am-2pm.
- (5) The Barn at the View Easter Egg Hunt on April 4th from 1pm-3pm. Ages 0-12 can participate.
- (6) 2015 Budget
- (7) A list of the proposed amendments to be made to the Declaration

As of the closing of the annual meeting Pamela Arnold will no longer have a seat on the board. Brian Kelly motioned to appoint Margie Yeager to replace Pamela Arnold. This will mean she can finish out Pamela Arnolds term (04/14-04/17). Lisa Noel seconded; all in favor motion passed. There will be one open seat up for election at the annual meeting. The board members discussed reaching out to Scott Canfield, a past board member, to see if he would be interested in the open seat on the board.

- Future meeting: The next meeting will be the annual meeting on April 29, 2015 at 7:00 p.m. The boards of directors are to arrive at 6:00 p.m. The location will be at the Barn at the View 14113 Pennsylvania Ave, Hagerstown, Maryland 21742.
- Adjournment: Brian Kelley motioned to adjourn the meeting at 8:44 p.m., Lisa Noel seconded; all in favor motion passed.

Respectfully submitted,

Karen Saunders