

Fountainview Homeowners' Association, Inc.

Annual Meeting

May 2, 2016 6:30 p.m.

The Barn at the View 14113 Pennsylvania Avenue Hagerstown, Maryland 21742.

- A. Call to order: Steve Walters, President, called the meeting to order at 6:34 p.m. and welcomed all in attendance.

- B. Establish Quorum: Board of Directors Attendance: Steve Walters, President; (open Seat), Vice President; Karen Saunders, Secretary; Margie Yeager, Treasurer; and Lisa Noel, Debbie Vessa, Scott Canfield, and Mike Holler. Quorum was established.

Sunshine Attendance: Mozelle Lopez, Property Manager.

Homeowners Attendance: Sign-in Sheet attached.

Steve proposed Brian Kelley to be voted back to the board of directors. Lisa Seconded, All in favor; motion passed.

- C. President's Comments: Steve Walters thanked everyone from attending the meeting. He had each board member introduce themselves and their title. He discussed the passing of the amendments. There were no questions from the homeowners.

- D. Acceptance of April 29, 2015 Annual Meeting Minutes: Steve Walters proposed the acceptance of the April 29, 2015 annual meeting minutes. Nicki King seconded; all in favor, motion passed.

- E. Financials & 2016 Budget:
 - (1) Certificate of Deposit \$45,711.77
 - (2) Money Market Account \$17,570.77
 - (3) Operating Account (Columbia Bank) \$5203.98
 - (4) Sunshine Account \$21711.53

(5) Petty Cash \$100.00

Total as of February 29, 2016: \$92,297.60

- F. Call for Board Members: Debbie Vessa and Scott Canfield were nominated as board members. There were no other nominees.

- G. Elections: Debbie Vessa had a total of 41 votes. Scott Canfield had a total of 29 votes.

- H. Community sign project: Steve Walters asked for a show of hands from the homeowners to vote on. Sign A-3 Sign B-6 Sign C-3

- I. Possible demolition of pavilion and replace with basketball court: The board of directors explained the reasoning behind the idea to demolish the pavilion. Consensus was to cut down the trees surrounding the pavilion with the hope to eliminate the option for kids to climb on the roof. Majority agreed as long as trees are planted elsewhere. Nicki King thought it might be a good idea to look into enlarging the basketball court with a possible second hoop. Mike Holler will get bids. Steve Walters suggested we look into bigger equipment.

- J. Spring-Cleaning/property maintenance, exterior architectural changes, yard sale & bulk-trash pick-up: Steve Walters touched base on each topic. Community yard sale is set for May 21st, 2016. Bulk trash pickup is set for May 23, 2016.

Lisa Noel thought it might be cost effective to offer homeowners if several decided to have maintenance done by the same company they give a group discount. Ex: Driveway Sealing.

- K. Open Floor:
 - 1. Steve Walters explained to the homeowners an idea to have an outdoor movie night open to the Fountainview Community. Those in attendance supported this idea. Charlie Jones, Chip Aufdem-Brinke, and Nicki & David King volunteered to help. Chip offered to let us use his popcorn maker.
 - 2. Catherine Thorig would like the playgrounds to be handicap accessible. The plastic and wooden surround holding in the mulch does not have an opening for an entrance. The

board thought it would be a good idea to get bids on making the playground at the townhouses and tot lot handicap accessible.

3. Regina Miller wanted to see the big dip right outside of Marilew court fixed. Mozelle will notify the county to have this issue resolved.
 4. Catherine Thoerig was not happy that residents of the duplexes place their trash cans on the sidewalks making it hard to pass them with a wheelchair. The board of directors will look into whether the sidewalks are county owned.
 5. Cindy Canfield proposed we remove the community board. Nicki King Seconded. All in favor; motion passed.
- L. Adjournment: Charlie Jones motioned to adjourn the meeting at 7:21 p.m. Nicki King Seconded. All in favor; motion passed.

Respectfully submitted,

Karen Saunders