

Fountainview Homeowners' Association, Inc.

June 17, 2015

The Board of Directors of the Fountainview Homeowners' Association met on Wednesday, June 17, 2015 at 6:00 p.m. at The Barn at the View 14113 Pennsylvania Avenue, Hagerstown, Maryland. Board members present were Brian Kelley, President; Steven Walters, Vice President; Karen Saunders, Secretary; Margie Yeager, Treasurer; Scott Canfield; Debbie Vessa; and Lisa Noel. Mozelle Lopez, Property Manager, from Sunshine Management was present. Mike Holler and Amy Paules were not present.

The meeting was called to order by President Brian Kelley at 6:05 p.m. and quorum was established. The following items were discussed.

Election of Officers: The board members discussed reelecting officers. Scott Canfield proposed the officers are kept the same for next year. Debbie Vessa Seconded; all in favor, motion passed.

Acceptance of Annual Meeting Minutes: Brian Kelley motioned for acceptance of the March 16, 2015 Meeting Minutes, Lisa Noel seconded the motion; all in favor motion passed.

Financials: Mozelle Lopez explained Sunshine management receives all the bank statements now. Margie Yeager will reach out to Pamela Arnold to see how she previously tracked the financials.

A. Bank Account Balances: Mozelle Lopez did not have the bank account balances.

(1) Certificate of Deposit \$--

(2) Money Market Account \$--

(3) Operating Account \$--

(4) Sunshine Account \$--

All combined accounts total \$--

Delinquencies: Currently there are Delinquent homeowners who have aged over 90 days. Unit numbers and amounts are as follows: 003-\$125.00, 012-\$170.00, 016-\$85.00, 027-\$612.00, 046-\$170.00, 053-\$85.00, 056-\$2617.72.

The floor was opened for discussion. Due to lack of attendance, delinquency, and lack of communication on Board related issues Scott Canfield nominated to remove Amy Paules from the board of directors. Lisa Noel Seconded; all in favor, motion passed.

Old Business:

- A. Community Yard Sale: It was suggested to pick a weekend for the community yard sale that would be the same weekend each year. This was tabled for later discussion.
- B. Community Sign: The design of the sign was be approximately \$5000 if done through TMG. Once completed the sign would need to be constructed and landscaped. Lisa Noel proposed we allow \$10,000 for the community sign. Debbie Vessa seconded; all in favor, motion passed.
- C. Trailers/Tot lot: Mozelle Lopez explained the camper has been removed from the townhouses/apartment buildings. They are still working on the 2 trailers. The board would like to look into adding more equipment to the tot lot. Steve suggested we look into who originally installed the equipment.
- D. Proposed Amendments to Declaration-Feedback from homeowners/members: Karen Saunders suggested we table this discussion and have a special meeting to get the amendments ready for the attorney in 1 meeting. The meeting will be June 24 at 6pm located at the Barn at The View.
- E. Trash/Recycling Pick-up- Update (paying 2x/year vs. 4x/year): Mozelle reported on the possible charges by Sunshine management for billing of trash pickup. The estimated cost could be \$500-\$750 a year to add 2 more billing cycles. The board suggested we keep the billing cycles the same as current HOA dues. Mozelle will go back to Sunshine and see what the costs would be if a new line item was only added to those homeowners who opted in. If all the details get worked out with Sunshine management the board would like to send a letter to homeowners making them aware of the upcoming schedule. Steven Walters will check to see if there is a faster way to get confirmation online.

New Business:

- A. Proposed Amendments- When to send to attorney for work and cost: Steven Walters proposed we allow \$450.00 max per each amendment. Lisa Seconded; all in favor motion passed.

Future meeting: The next meeting will be on August 26, 2015 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 7:37 p.m., Lisa Noel seconded; all in favor motion passed.

Respectfully submitted,

Karen Saunders