

Fountainview Homeowners' Association, Inc.

Annual Meeting

May 3, 2017 6:30 p.m.

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

- A. Call to order: Brian Kelley, President, called the meeting to order at 6:36 p.m. and welcomed all in attendance.

Brian Kelley announced Steve Walters relocated to Massachusetts as a result he resigned as a board member.

- B. Establish Quorum: Board of Directors Attendance: Brian Kelley, President; Mike Holler, Vice President; Karen Saunders, Secretary; Margie Yeager, Treasurer; and Lisa Noel, and Debbie Vessa. Scott Canfield was absent. Quorum was established.

Sunshine Attendance: Mozelle Lopez, Property Manager.

Homeowners Attendance: Sign-in Sheet attached.

- C. President's Comments: Brian Kelley explained he has lived in the community for 7 years. He loves the community. He has coached many of the kids from the community in baseball. He also goes on to say he loves to see the community pull together. There were no questions from the homeowners.
- D. Acceptance of May 2, 2016 Annual Meeting Minutes: Lisa Noel proposed the acceptance of the May 2, 2016 annual meeting minutes. Cathy Thorig seconded; all in favor, motion passed.
- E. Financials & 2017 Budget:

(1) Certificate of Deposit \$45,711.77

(2) Money Market Account \$17,576.24

(3) Operating Account(Columbia Bank) \$5,203.98

(4) Sunshine Account \$6,103.40

(5) Petty Cash \$100.00

Total as of December 31, 2016: \$74,695.39

- F. Call for Board Members: Brian Kelley, Mike Holler, Karen Saunders, Lisa Noel, and Margie Yeager were nominated as board members. There were no other nominees.
- G. Elections: Brian Kelley had 20 votes. Mike Holler, Karen Saunders, Lisa Noel and Margie Yeager had 19 votes.
- H. New Community Sign: Sign has been installed by Sign Here. Unfortunately they made an error on the placement. They are requesting for a variance. If it is not approved Sign Here will remove and rebuild the sign in the correct place. Sign Here will pay for it. They are also looking for a way to fix the keyed marks on the sign.
- I. New Landscape Company: D & M Lawnmowing put playground mulch in but missed a few areas mowing. Trees were added to the tot lot.

- J. Removing Playgrounds and Bulletin Board By Apartments-Safety Issues: The 2 playsets by the apartment buildings are Hoa responsibility. The decision was made to remove them and not replace them due to safety issues..

Brian Kelley received a bid for a new playground structure. This must be ADA approved. This set included a large structure with slides, mulch, 2 swings and surroundings. The bid was for \$24,000.

- K. Walking Trail Project: no bid as of yet. A bigger basketball court could bring in more people from other areas.
- L. Annual Dues: Originally the dues used to be \$95.00 Semi Annually. They were dropped a while back to \$85.00 Semi Annually. A decision to increase dues was not made at this time.
- M. Fall Yard Sale: End of September. No date decided as of yet.
- N. Bulk Trash Pickup: May 30, 2017 –No liquid Flammables are permitted.
- O. Open Floor:
1. Handicap accessibility at the playgrounds: The board of directors discussed possibly cutting a hole in the wood that encloses the playground structures to allow access.
  2. Pavilion: The decision was made to keep the pavilion. Cathy Theorig cleans up trash occasionally at the pavilion.
  3. Sidewalks near the townhouses: Cathy Theorig expressed concerns about the tree roots growing through the walking paths. Safety issues.
  4. Bergs house-possible foreclosure: Mozelle Lopez will see if there is a bank to contact to have the property mowed.
- P. Adjournment: Beth Forest motioned to adjourn the meeting at 7:30 p.m. Mark Forest Seconded. All in favor; motion passed.

Respectfully submitted,

Karen Saunders