**Fountain Village Estates HOA**

**Minutes July 11th, 2023**

1. **Call to Order: 6:13 pm**
2. **Roll Call of Members Present:**

**Jessica Hersh present**

**Lauren Vorasai present**

**Kevin Nolan present**

**Sheila Davies present**

**Angela Schaefer absent no proxy given**

**Scott Hess Sterling Properties present**

1. **Open Forum: No community members present**
2. **Approval of Agenda 07/11/2023**

**Motion for approval of 7-11-23 agenda by Sheila**

**Seconded by: Kevin**

**Approvals: Jessica and Lauren**

**Nay votes: no**

**Motion passed**

1. **Approval of the Minutes of the Previous Meeting 6/13/2023**

**Motion for approval of 6-13-23 minutes by: Kevin**

**Seconded by: Jessica**

**Approvals: Sheila and Lauren**

**Nay votes: no**

**Motion passed**

1. **Old Business:**
2. **Lot G- updates Angela**

**Lauren suggests that Jessica send the County’s contract reply by email to all HOA board members for review and suggestions to be presented at the next HOA meeting.**

**County’s contract reply to also be placed on the website for community response.**

**Board members to provide bullet points of the contract for point counterpoint from the community**

1. **HOA Board Homework**
2. **Proxy votes**

**Jessica will send out Roberts Rules regarding proxies for review; we will revisit this next month in order for the full board to be able to discuss.**

1. **Attendance**

**HOA members shared ideas for attendance. Proposals will be reviewed at the August meeting.**

1. **Presentation of Reports**
   1. **Committee Reports**
      * 1. **Architectural Review Committee**

**Nothing for the ARC Committee**

* + - 1. **Lawn Maintenance-Sprinklers**

**Issues with the controller when turning on the water and power. Issue resolved.**

**All sprinkler heads are currently working and have been adjusted. One module needs to be replaced.**

**One complaint from community member regarding leaking from capped valve and will be investigated by Kevin and/or Sheila**

**Kevin and Sheila will research companies to maintain the sprinkler system throughout the HOA**

* + - 1. **Landscaping**

**No information available.**

* 1. **Tressures report**

**Below is a review of financials for May 2023. These are my findings.**

**Checking:**

**Current balance is $29,948.85. This is validated against US Bank statement.**

**Savings:**

**Current balance is $21,314.37. Contribution of $225.00 to reserves. This is validated against US Bank Statement. (This is the account that pays for our long-term maintenance needs as defined in the reserve study.)**

**Insurance Reserve:**

**Current balance is $2,000.34. Four cents ($0.04) earned in interest over the last month.**

**This is validated against US Bank statement.**

**Delinquencies:**

**Three (3) families were on the delinquency report for a total amount outstanding of $6,380.35.**

**QUESTIONS FOR SCOTT:**

1. **Check #1257 for $33.20 on 5/26/23 to City of Vancouver Acct 0000006920-04 May17-May 18**

**Yes, it was for the electrical base charge for the irrigation system.  Only 8 KW were used but there is a monthly fee from Clark PUD.**

**Scott**

1. **New Business**

**Proposal for review of penalty and fine schedule in light of pending legal fees and given that our fees are lower than the average.**

**House rules review. Streamline and adjust**

1. **Adjourn to Executive Session**

**Motion to adjourn to Executive Session by Jessica Seconded by: Kevin Approvals: Sheila and Lauren Nay votes: no Motion passed**

**In Executive Session at 7:18**

1. **Update on lien notices-If Any**
2. **Delinquencies**
3. **Violation follow-up**
4. **Code of conduct follow up**
5. **Annual Meeting-voting results**
6. **Motion to return to Regular Session**

**Motion to return to Regular Session by Jessica**

**Seconded by: Kevin**

**Approvals: Lauren and Sheila**

**Nay votes: no**

**Motion passed**

1. **Return to regular meeting at 7:58**

**Discussion regarding high interest rate savings accounts and CD’s presented. Jessica to share interest rates. To be followed up on at the August meeting.**

1. **Motion to rescind the notice regarding the lights on a home throughout the year due to a technicality in the House Rules.**

**Motion to rescind the notice re. lights on a home made by Sheila**

**Seconded by: Jessica**

**Approvals: Lauren and Kevin**

**Nay votes: no**

**Motion passed**

1. **Motion to accept payment plan requested due to hardship.**

**Motion to accept payment plan due to hardship made by Jessica**

**Seconded by: Kevin**

**Approvals: Lauren and Sheila**

**Nay votes: no**

**Motion passed**

1. **Adjournment**

**Motion for adjournment by: Jessica**

**Seconded by: Sheila**

**Approvals: Lauren and Kevin**

**Nays:**

**Motion passed**

**Adjourned at 8:03**

**Fountain Village Association**

**EXECUTIVE SESSION AGENDA**

**Note:** This meeting is closed to the membership.

1. **Liens**
2. **Delinquencies**
3. **Violation Follow-up**
4. **Code of Conduct follow up.**

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