

Fountain Village Estates HOA

Meeting Minutes October 11th, 2023

1. Call to Order: 1801

2. Roll Call of Members Present:

Jessica Hersh	present	
Sheila Davies	present	
Lauren Vorasai	absent	proxy for quorum given to Jessica
Angela Schaefer	present	
Kevin Nolan	present	
Scott Hess (Sterling Properties)	absent	
Natalie Schubert (Sterling Properties)	present	

3. Open Forum: no members present

4. Approval of Agenda 10/11/2023

Motion for approval of the Agenda for 10-11-23 by Jessica
Seconded by Angela
Nays: none Motion Passed

5. Approval of the Minutes of the Previous Meeting 09/12/2023

Motion by Jessica to approve the amendment to the 9-12-23 minutes with Amendment to state the Board approves landscaping project for a total of \$4000.00.
Second by Kevin
Nays no
Motion passed

6. Old Business:

A. Lot G- updates if any

Angela reported contact with county last week; county attorneys are in the process of revising the contract.

Angela will draft a survey to be posted or emailed to community

7. Presentation of Reports

A. Committee Reports

1. Architectural Review Committee:

- a. Concrete path in front to enable moving garbage cans at 11918 NE 102nd St

Kevin makes approval for approval,

Second by: Jessica

Nays: none

Motion Passed

- b. Fence for 10117 NE 121st ct

Sheila makes motion for approval

Second by: Angela

Nays: none

Motion Passes

2. Lawn Maintenance-Sprinklers

- a. Water (shut off per Natalie) and Electric to be shut off by Scott. Awaiting conformation
- b. LJH to blow out sprinkler system this year
- c. Sheila and Kevin in process of acquiring bids for next year.

3. Landscaping

Check email for Angela's breakdown

See Approval of Minutes for the 9-12-23 HOA meeting above for amendments.

B. Treasurer's report

Checking:

Current balance is **\$29,720.37**. This is validated against US Bank statement.

Savings:

Current balance is **\$21,989.37**. Contribution of \$225.00 to reserves. This has been 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 **\$2,000.58**. Eight cents (\$0.08) 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 **\$5,803.61**.

8. New Business

- A. Need to vote on new President as current President put in her notice to step away from the board due to career and family.

Motion by Jessica to nominate Lauren Vorasai as president

seconded by: Kevin

Nays: none

Motion passed pending acceptance by Lauren

Jessica to remain involved as an ARC committee member

Sheila makes motion to adjourn to executive session.

Second by: Angela

Nays none

Motion passed

9. Adjourn to Executive Session at 1842

- A. Update on lien notices-If Any
B. Delinquencies
C. Violation follow-up

Look for minutes with hardship postponement for Angela

- D. Community Compliance with CCR's/House rules

E. Jessica makes a motion to return to regular meeting.

Second by: Sheila

Nays: none

Motion passed.

10. Return to regular meeting 1911

Keven makes motion to waive fee of \$108.00 for basketball fine.

Second by: Sheila

Nays: Jessica
Angela

Tied vote. Motion forwarded to October meeting.

11. Adjournment

Jessica makes motion to adjourn

Seconded by: Kevin

Nays: none

Motion passed

Adjourned at 1922

Fountain Village Association
EXECUTIVE SESSION AGENDA

Note: This meeting is closed to the membership.

A. Liens

B. Delinquencies

C. Violation Follow-up

D. Code of Conduct follow up.
