

**Fountain Village Estates HOA
Board Meeting of June 9, 2022**

1. Meeting called to order at: 1805p

Attendees:

- ✓ Sheila Davies
- ✓ Kevin Nolan – Absent/Voted by text for board officers
- ✓ Jessica Hersh
- ✓ Angela Schaefer
- ✓ Lauren Vorasai
- ✓ Scott Hess, Sterling Properties

2. Today's Agenda: Motion to ratify agenda for 6/9/22: Agenda ratified, no nay votes

3. Meeting Minutes for 4/12/22 and 5/10/22:

- Team reviewed minutes
- Motion to ratify and accept: Angela, second by Jessica; no nay votes so motion carried.

4. Voting for HOA Officer Positions

- Scott provided link for us to vote for president and secretary
- President for 2022: Jessica Hersh
- Secretary for 2022: Angela Schaefer

5. Board Selection for other duties

- Treasurer:
 - Lauren nominated and ratified by vote of board
- ARC Committee Chair:
 - Kevin and Angela nominated for ARC Chair
 - Angela ratified as chair of ARC by vote of board
- Lawn Maintenance Chair
 - Kevin nominated and ratified by vote of board
- Landscape Maintenance Chair – we are breaking this out as a new/separate chair
 - Will table vote on this til next month
 - Will define this role more at next meeting

6. Treasurer's Report

Checking:

- Our overall position is still strong, with balance of **\$23,679.18**. Needs to be validated against US Bank statement.

Savings:

- Current balance is **\$13,389.37**. This is the account that pays for our long-term maintenance needs as defined in the reserve study.

Insurance Reserve:

- Current balance is **\$2,000.18**. We scored another penny in interest over the last month.

7. ARC Committee Business

- 6/1/22: Request for Shed: 11706 NE 103rd Circle
 - ARC Committee will meet to review
- 6/3/22: Concrete patio poured in house behind Sheila (10111 NE 120th Ave) – Sterling Properties sent cease work order and will follow up
- 6/8/22: Request for concrete on both sides of house, front and backyard. 11923 NE 102nd Street; ARC committee to review

8. Landscaping

- 11 contractors requested; no one wants to bid on the small job
- Landscape maintenance and repair – make it a separate committee
- Lawn Maintenance/Watering – Kevin only wants to do this part of the job
- More discussion next meeting

9. Projects – Park/Lot G: Brainstorming what we want and next steps

- Maintenance/mowing
- Water costs
- Insurance liability removed from FVE
- Stipulate that land remain green space
- Other requests to consider:
 - 117th Avenue – Maintenance free fence
 - Drainage behind houses in 102nd Street
 - Landscape our common areas – one time repair
 - Basketball courts
- News media involvement
- Petition for community park – get neighborhood to sign, get apartments to sign, get developer to sign, housing group next to park.
- Write proposal with Parks and Rec people for what we want
- Ask the Saddle Club developer to contribute to the cost of re-platting our tract
- County has to agree to let us change our plat

10. Updates from Sterling:

- 10203 NE 102nd Street– Sterling provided update
- 20 of 50 members have opted for paperless as of June 1, 2022. Reminders of increase sent.
- 11702 NE 103rd Street expected to close soon
- Basketball hoop on 102nd Street – remain in violation and refuse to remove hoop; fines to continue
- Website –Sheila moves to have secretary be responsible for posting the minutes on the website. Second by Lauren. No nay votes. Motion passed. If Sterling does the posting it is a billable activity

11. Motion to adjourn meeting at 1940p carried unanimously