

**Fountain Village Estates HOA
Board Meeting Agenda - October 11th, 2022**

1. Meeting called to order at:

- A. Members present:
 - ✓ Jessica Hersh
 - ✓ Angela Schaefer
 - ✓ Sheila Davies
 - ✓ Kevin Nolan
 - ✓ Lauren Vorasai. Leaving at 630p, proxy to Angela
 - ✓ Scott Hess, Sterling Properties
 - ✓ Frances, Sterling Properties
- B. Jessica motioned that the board goes to executive session based on issues embedded in the agenda and minutes that need to be addressed separately from the general agenda, approved by board.
- C. Move to ratify and accept agenda for 10/11/2022
 - Agenda modified and accepted unanimously
- D. Move to ratify and accept minutes for 09/13/2022
 - Minutes reviewed and accepted unanimously

2. Discussion Topics

- Complaint about a flag being flown that is not an American flag
 - Violation notice sent along with fine by Sterling
- Jessica motions board to return to regular meeting and out of executive session, approved by board. Members invited back to attend regular meeting.

3. Lawn Maintenance (Kevin)

- Power turned off; Water turned off
- Landscape management will blow out the lines
- Luis' contract ends mid-October- has not mowed or done weed control on lawn
- Kevin will discuss with Luis

4. Landscaping (Angela)

- Area F: 2 new trees and 6 new shrubs
- Luis will clean up E, F, A corners and fence line for \$650, completed between October 15 – 30
- Barkdusters will be providing a quote to do bark in E & F

5. ARC Committee Business

- A. Concrete request at 11923-Follow up
 - Patio cover – not approved by HOA
 - Sterling to notify that they need to submit plan and permit
 - ARC committee to inspect finished project
- B. 10111 -follow up
 - Issue of front yard being converted to all pea gravel parking surface
 - Homeowner submitted a request
 - Kevin initiating ARC committee meeting for coming week
- C. 11910 ARC request to build patio extension/cover
 - Modification to request sent this evening; Kevin to forward to Angela/Jessica
 - Kevin initiating ARC committee meeting for coming week
- D. 11927 Follow up: Concrete to garden gate- Notice to submit ARC request by Sterling
 - Request received from homeowner
 - ARC recommendation is to approve this request
 - Board votes unanimously to accept ARC committee recommendation and approve
 - Sterling will notify homeowner

6. Treasurer's Report (Lauren)

Below is the complete review of financials for **August 2022**.

Checking:

- Current balance is **\$20,482.36**. This is validated against US Bank statement.

Savings:

- Current balance is **\$19,289.37**. 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 **\$2,000.22**. Another penny earned in interest over the last month. This is validated against US Bank statement.

7. Projects:

- A. Update on Park/Lot G – Angela will draft a response to county and submit to team for review and approval before sending. Goal date: BEFORE next board meeting

8. Sterling Updates:

- 10203 - Sterling to follow up with bank
- 11903 – Board requests that Sterling contact homeowner

9. Move to adjourn meeting: Board votes to adjourn meeting at 1925