

## **Fountain Village Estates HOA**

Agenda November 8, 2022

### **1. Meeting called to order at: 18:01**

#### **A. Members present:**

- ✓ Jessica Hersh
- ✓ Angela Schaefer
- ✓ Sheila Davies
- ✓ Kevin Nolan
- ✓ Lauren Vorasai
- ✓ Frances, Sterling Properties

#### **B. Move to ratify and accept agenda for 11/8/2022**

- a. Agenda modified and accepted unanimously

#### **C. Move to ratify and accept minutes for 10/11/2022**

- a. Minutes reviewed and accepted unanimously

### **2. Discussion Topics**

- Complaint about a flag being flown that is not an American flag
  - Sterling sent notice
  - Sterling has received no response from homeowner and will try again
- Public Board Meetings- Need to establish new process and new Agenda layout
  - CCRs indicate all meetings need to be open to all members
  - Pubic can listen to approval/discussion of minutes, agenda, discussion topics; anything except issues that pertain to one member.
  - Other topics get moved to executive session
  - Jessica will do more research on common agendas, how to handle exec sessions, for continued discussion next meeting.
- Park/Lot G- Angela has an update
  - Angela provided update on communication with Clark County
  - Response/draft to be reviewed and approved by president and Sterling Properties before sending
  - Community meeting to get the 67% vote from the community; consider community newsletter, list pros/cons
- ARC Chair
  - Kevin concerned that he cannot fulfill the ARC chair role
  - Team wants to keep Kevin, benefit from his relationships in the community
  - Team discussed ideas to improve keeping the timeline:
    - Sterling sends new ARC requests to all committee members at once (Kevin, Angela, Jessica) – Frances will commit to this on behalf of Sterling

- Eddie Keener has expressed interest in being the ARC chair
- 11903 Basketball hoop
  - Sterling properties has tried to contact homeowner; no response
  - By next meeting, if there is no response or settling of arrears, board will vote on next action in process

### **3. ARC Committee Business**

- A. 11923-Follow up on Patio Cover
  - a. Sterling sent notification that homeowner needs to submit plan and permit
  - b. Sterling reports no response to date
  - c. ARC committee to inspect finished project
- B. 11910 ARC request to build patio extension/cover
  - a. Kevin discussed project with homeowner; new design accommodates current awning, window, etc., communicated that we need a proper plan
  - b. Awaiting homeowner follow up with detailed drawing with measurements/blueprint for the structure/extension he is requesting.
  - c. Kevin moves for a partial approval of the request for the concrete widening of the driveway, Sheila seconds, Jessica approves, Angela approves, Lauren approves
- C. 10111 -follow up
  - Issue of front yard being converted to all pea gravel parking surface
    - a. Homeowner submitted a request
    - b. Homeowner indicated he would like to install artificial turf, need to clarify how far the turf is supposed to go or if there will be concrete in front of the gate.

### **4. Lawn Maintenance (Kevin)**

- a. Water shut is done, still need to blow out the lines

### **5. Landscaping (Angela)**

- Project completed under budget (\$4500 approved, final total will be about \$3600)
  - 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 D, E & F
  - 117<sup>th</sup> Street shrubs are trimmed
  - Angela will work on a plan for area A to next meeting

## **6. Treasurer's Report (Lauren)**

Below is the complete review of financials for **September 2022**. These are my findings and questions.

### **Checking:**

Current balance is **\$21,703.92**. This is validated against US Bank statement.

### **Savings:**

Current balance is **\$19,514.37**. Another \$225.00 was contributed 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 **\$2,000.23**. Another penny earned in interest over the last month. This is validated against US Bank statement.

## **7. Sterling Updates:**

- a. 10203 – Sterling received another check; Sterling following up to get a schedule of payments that we can expect. Working with bankruptcy court.

## **8. Movement to adjourn meeting:** Board agrees unanimously to adjourn at 1937.