

Fountain Village Estates HOA
Meeting Notes, December 13, 2022

1. Meeting called to order at: 1802

A. Members present:

- ✓ Jessica Hersh
- ✓ Angela Schaefer
- ✓ Sheila Davies
- Kevin Nolan, absent (no proxy)
- Lauren Vorasai, absent (proxy to Angela)
- ✓ Frances, Sterling Properties

B. Move to ratify and accept agenda for 12/13/2022

- Board members present vote to accept the minutes of November 8, 2022.

C. Move to ratify and accept minutes for 11/08/2022

- Board members present vote to accept the minutes of November 8, 2022.

2. Discussion Topics

- Lot G- Next steps and we need to end with a solid plan of action and timeline
- Angela reviewed communication plan and timeline
- Vote of board to proceed with community vote
 - Angela moves to approve plan as amended and discussed
 - Sheila seconds
 - Jess votes yes, so motion passes

3. ARC Committee Business – NO PROGRESS SINCE LAST MEETING

A. 11923-Any update? Next steps if nothing has been submitted.

i. Patio cover – not approved by HOA

- No plan or request was submitted for this structure
- Homeowner needs to submit the plan and request for this. County needs to permit the structure.
- 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
 - a. Sterling to issue letter of violation

4. Lawn Maintenance (Kevin) – NO UPDATE

- Need to consider getting contract to Luis or consider new landscape contract

5. Landscaping (Angela)

- Updates- Angela

6. Treasurer's Report (Lauren)

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

Checking:

Current balance is **\$20,926.18**. This is validated against US Bank statement.

Savings:

Current balance is **\$19,514.37**. **No contribution \$0.00 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 **\$2,000.24**. Another penny earned in interest over the last month. This is validated against US Bank statement.

7. Sterling Updates:

- 11903 – Plan in place to bring owner in good standing
- 10203 – Sterling has been in contact with attorney, accountants

8. Movement to adjourn meeting:

- a. Board votes to adjourn at 1910