

Fountain Village Estates Homeowner's Annual Meeting
Tuesday, May 9, 2023
Start time 6:30 PM

Move to executive session at 6:24

Move out of executive session at 6:28

Attendees:

Kevin and Sue Nolan

Jessica Hersch

Lauren Vorasai

Sheila Davies

Kyle and Ashia

Joe Shrestha

Kristi and Bryan Jones

Linda Voelsch

Eddie Keener

Scott Hess Sterling Properties

Sofie Sterling Properties

Annual Meeting Call to Order at 6:30

- Verify Quorum – Scott Hess verifies forum of 14 including 3 proxies.

Introductions

Current board member introductions and current roles

- Jessica Hersch: President
- Kevin Nolan: lawn maintenance
- Sheila Davies: Board Member
- Lauren Vorasai: Treasurer
- Angela Schaefer: Secretary / Landscaping (absent)

Ratification of 2023 Annual Meeting Agenda

Motion to approve the Annual Meeting Agenda by Eddie Keener, seconded by Linda Voelsch.

No nays, motion carried.

Ratification of 2022 annual meeting minutes

Motion for approval of last year's Annual Meeting Minutes by Eddie Keener, seconded by

Sheila Davies. No nays, motion carried.

Reports on the health of the association

- **Presentation by Jessica Hersch, HOA President**
2022 improved landscaping: cleaning up the beds, mulching, planting of trees, maintenance of sprinkler system.

Continuing to talk to the county regarding Lot G

Budget proposal for 2023

- **Presented by Lauren Vorasai**

Election of board members

- Introduction of ballot; ask for nomination from the floor; call for ratification of the ballots.
- Voting of Budget and Board Members closed at 7:05

Open discussion of general concerns

- Area G: Angela working with the county regarding the contract to gift Lot G. This will reduce our use of resources that can be used to better effect for our community.
- Discussion from the community regarding the possibility of not watering Lot G. Mentioned by a member of fire danger if not watering. Concern expressed regarding use of area by the County; not being maintained as green space.
- Encouraged community members to participate in monthly meetings and committees.
- Concern regarding homeless people next to the apartment complex expressed. Stated that unfortunately the HOA cannot do anything regarding this issue as it is not part of our community. Best practice would be to contact the county and police as necessary.

Voting results

- 2023 budget unanimously approved.
- 2023 board will be:
Jessica
Kevin
Sheila
Lauren
Angela

Adjournment at 7:27

Executive Session 7:28

Executive Session ended at 7:48

Election of Board Positions

- **President nominations: Jessica**
Kevin yes
Lauren yes
Sheila yes
Jessica yes
Angela absent

- **Secretary nominations: Sheila**

Kevin yes
Lauren yes
Sheila yes
Jessica yes
Angela absent

- **Treasurer nomination: Lauren**

Kevin yes
Lauren yes
Sheila yes
Jessica yes
Angela absent

- **Lawn Maintenance: Kevin**

Kevin yes
Lauren yes
Sheila yes
Jessica yes
Angela absent

Meeting adjourned at 7:52