

## **Fountain Village Estates HOA**

Minutes January 10, 2023

**1. Call to Order: 6:04PM**

**2. Roll Call of Members Present:**

- ✓ Jessica Hersh
- ✓ Sheila Davis
- ✓ Kevin Nolan
- ✓ Lauren Vorasai
- ✓ Frances, Sterling Properties

**3. Open Forum: No other members of the community present, moving on to regular business.**

**4. Approval of Agenda 01/10/2023**

- **Board moves to accept the agenda for 1/10/2023.**

**5. Approval of the Minutes of the Previous Meeting 12/13/2022**

- Jessica made a motion to remove Lot G recommendation from the 12/13/2022 minutes and move to accept minutes. Kevin seconds the motion, Lauren and Sheila vote yes, motion passed.

**6. Old Business: Tabled until next meeting in February**

A. Lot G

**7. Presentation of Reports**

A. Committee Reports

1. Architectural Review Committee
  - One pending request at this time- ARC chair needs help, Jessica said she will assist.
2. Lawn Maintenance
  - Kevin mention that sprinklers need to be looked at soon before weather starts getting warmer. Last summer we had some issues with the sprinkler system which cause the grass to turn brown.
3. Landscaping
  - Angela was absent and not able to give any updates currently.
  - Frances gave a recommendation for a new landscaping vendor and said they had walked the property and he was very eager. She mentioned that the cost was within the same cost of our current lawn care guy but can offer more at the same cost.

- Frances is going to send a contract template to the board to use as a guide for what we want done.

## **8. Treasurer's report**

### **Checking:**

Current balance is **\$20,184.17**. This validated against US Bank statement.

### **Savings:**

Current balance is **\$19,739.37**. Contribution of \$225.00 to reserves. This 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 **\$2,000.25**. Another penny earned in interest over the last month. Another penny earned in interest over the last month. This validated against US Bank statement.

## **9. New Business**

- Discussed starting some committees so that the members of the board and possible members of the community can meet outside of the monthly meetings to discuss and go over upcoming projects and duties to keep on top of everything.
- The board came up with 4 committees they would like to see form.
  - a. Budget Committee
  - b. Landscaping/Lawn Care Committee
  - c. Reserve Study Committee
  - d. Special Projects committee
- Kevin announced he would be retiring from the board, and he would like it to be before the annual meeting

## **10. Adjourn to Executive Session at 6:55 PM**

A. Delinquencies-11705

## **11. Return to regular meeting at 7:02PM**

- Sheila makes a motion to remove the late fee and interest that occurred in November as discussed in executive session. Kevin seconds the motions and Lauren vote yes, motion passed.

## **12. Violation follow up-**

- Frances said she has contacted the property owner with the unapproved flag and property owner says he will take it down.
- Property with the sports flag, no contact made. Jessica said she believes the flag has been taken down and will do a drive by the property.

## **13. Update on lien notices-there are none currently.**

- Jessica makes a motion to adjourn the meeting, Kevin seconded the motion. Sheila and Lauren vote yes. Motion passed.

## **14. Adjournment at 7:16 PM**