**Fountain Village Estates HOA Meeting**

April 11, 2023

1. **Call to Order: 1810**
2. **Roll Call of Members Present: Keven has given proxy to Jesicca**

**Jessica Hersh present**

**Sheila Davies present**

**Kevin Nolan absent proxy given to Jessica Hersh**

**Lauren Vorasai present**

**Angela Schaefer absent**

**Scott, Sterling Properties present**

1. **Open Forum:**
2. **Approval of Agenda 04/11/2023**

Motion to approve by Sheila, seconded by Jessica: no nays motion carried

1. **Approval of the Minutes of the Previous Meeting 03/14/2023**

Tabled to next meeting

1. **Old Business:**
2. **Lot G- updates**

no updates at this time

1. **Annual Meeting preparation**
   1. Meeting scheduled for May 9th 2023
   2. Notifications to be sent out to neighborhood by Sterling
   * **Board members to be on the ballot**

Sheila, Lauren, Jessica, Kevin

* 1. **Movement to close nominations by Sheila, seconded by Jessica no nays**

Motion passed

1. **Presentation of Reports**
   1. **Committee Reports**
      1. **Architectural Review Committee**

**10111-Synthetic grass**

Denied, letter sent to homeowner by Sterling Properties.

Process for approval sent to property owned by Sterling

Properties.

Property owner informed of option to appeal

* + 1. **Lawn Maintenance**

Lawn maintenance contract signed by Kingdom Landscaping and Sterling Properties.

Kingdom Landscaping has initiated lawn maintenance.

Sheila to follow up with Kevin regarding sprinkler system

* + 1. **Landscaping:**
    2. **Budget Review Committee**

Movement to approve budget as presented with the understanding that the HOA fees and fine structure will be reviewed this year by means of a study in which the community Is invited to participate.

Motion made by Lauren, seconded by Jessica. No nays,

Motion passed.

* 1. **Treasurers report**

**Checking:**

Current balance is **$24,909.30**. This is validated against US Bank statements.

**Savings**:

The current balance is **$20,639.37**. Contribution of $225.00 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 **$2,000.28**. Another penny earned in interest over the last month. This is validated against US Bank statements.

1. **New Business**
2. **Adjourn to Executive Session**

**Moved to executive session at 1901**

**Adjourn executive session and return to regular meeting at 1917**

1. Motion to adopt the code of conduct and ethics of HOA Board Members presented on 4-11-23 by Jessica, seconded by Lauren. No nay votes, motion carried.
2. **Adjournment**

Move to adjourn by Jessica, seconded by Lauren. Adjourned at 192

**Fountain Village Association**

**EXECUTIVE SESSION AGENDA**

**Note:** This meeting is closed to the membership.

1. **Liens**
2. **Delinquencies**
3. **Violation Follow-up**
4. **Code of Conduct**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**