**Fountain Village Estates HOA**

Meeting Minutes June 13th, 2023

1. **Call to Order: 1802**
2. **Roll Call of Members Present:**

**Jessica Hersch**

**Lauren Vorsai**

**Kevin Nolan Absent. Proxy given to Jessica Hersch**

**Sheila Davies**

**Angela Schaefer**

**Sophie Ongtooguk Sterling Properties**

1. **Open Forum: no community members present**
2. **Approval of Agenda 6-13-23**
	1. Motion to approve agenda for 6-13-23 by Lauren. Angela no, Sheila yes, Lauren yes, Jessica yes.

Motion passed

1. **Approval of the Minutes of the Previous Meeting 4-23**
	1. Objection from Angela Schaefer regarding nominations of board members at the annual meeting
	2. Motion for approval from Lauren, seconded by Jessica. Lauren yes, Jessica yes, Sheila yes, Angela no. Motion passed
2. **Approval of the Minutes of the Previous Meeting 3-14-23**
	1. Motion to approve meeting minutes by Lauren, seconded by Jessica. Sheila yes, Lauren yes, Jessica yes, Angela yes.

Motion approved

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

Contract has been received from Clark County. Needs identified:

* Have the contract reflect that Area G is to be used as a

Green space for recreational needs only.

 County states area is already zoned for recreational space.

It is currently zoned as a HOA recreational green space. Concern expressed that the county could change the zoning after acquiring the lot.

The current plan is to wait and see what the county says.

* Jessica asked Angela if she wanted to continue being the liaison between the County and HOA, Angela said she will wait to answer the question.
1. **Presentation of Reports**
	1. Committee Reports

1.Architectural Review Committee

 No updates

2. Lawn Maintenance-Sprinklers

The sprinklers are operational and LHJ Landscaping will be out tomorrow to aim/repair the sprinkler heads in areas E, F and G.

Moving forward we will have only one company maintaining the irrigation system to be discussed at next month’s meeting along with details concerning the spring activation procedure.

Sheila to work with Kevin regarding bids to maintain the sprinkler system.

1. Landscaping

No updates currently

1. Treasurer’s report

Below is a review of financials for **April 2023**. These are my findings.

**Checking:**

Current balance is **$28,934.75**. This is validated against US Bank statement.

**Savings**:

Current balance is **$21,089.37**. 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 **$2,000.30**. Another penny earned in interest over the last month. This is validated against US Bank statements.

**Delinquencies:** Two (2)families were on the delinquency report for a total amount outstanding of **$6,256.17**.

Motion by Angela for Sterling to present a proposal for a high yield savings account for our reserve accounts providing liquidity for access to accounts. Seconded by Sheila. Jessica yes, Lauren yes, Sheila yes, Angela yes.

Motion passed

1. **New Business**
2. Reserve Study
* Research statutes regarding reserve studies in the state of Wa.
1. Attendance/proxy
* Homework for all board members to write up what are the responsibilities regarding departmental assignments and completions, and attendance
* Homework for all board members to research proxy’s for next meeting. Do we need/want them.
1. **Adjourn to Executive Session at 1905**

(Note this meeting is closed to the membership.)

Jessica makes motion to move into Executive Session at 1905

 Seconded by Angela. Sheila votes yes.

 Motion passed

1. Update on lien notices-If Any
2. Delinquencies
3. Violation follow-up
4. Code of conduct follow up
5. **Return to regular meeting at 1930**

Motion to return to regular meeting by Jessica, seconded by Angela. Sheila yes, Jessica yes, Angela yes.

Motion passed

1. **Adjournment 1931**
	1. Motion to adjourn HOA meeting by Jessica, seconded by Angela. Jessica yes, Angela yes, Sheila yes.

Motion passed