**Fountain Village Estates HOA**

**Meeting Minutes August 8th, 2023**

1. **Call to Order: 6:16pm**
2. **Roll Call of Members Present:**

**Jessica Hersch not present, Proxy given to Lauren Vorsai**

**Sheila Davies present**

**Lauren Vorsai present**

**Angela Schaefer present**

**Scott Hess (Sterling present**

**Properties)**

1. **Open Forum: No community members present**
2. **Approval of the Agenda for 8-8-23**

**Motion for approval of the 8-8-23 agenda by Lauren**

**Seconded by Angela**

**Approvals by Kevin and Sheila**

**Nay votes none**

**Motion passed**

1. **Approval of the Minutes of the Previous Meeting on 7-11-23**

**Motion for approval of the 7-11-23 minutes by Lauren**

**Seconded by Kevin**

**Approval Sheila**

**Abstain Angela**

**Nay votes none**

**Motion passed**

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

**Angela will incorporate the requested changes in the contract by the HOA board into the body of the Counties’ Contract. This will be presented at the September HOA board meeting.**

**The next steps for the Lot G contract will be:**

**Legal Review Public Meeting Community approval of the contract.**

* 1. **HOA Board Homework**

1. **Proxy votes, we need to decide on if we are following Robert Rules of order and if this aligns with CCR’s to allow board member proxy during regular business meetings.**

**Motion to create a Limited Proxy only for the purpose of establishing a quorum for a specific monthly HOA board meeting; this proxy is not to be used for a special or annual meeting.**

**This motion is delayed to the September HOA meeting for final discussion and vote.**

1. **High Interest Accounts**
   * 1. **Motion to move the Insurance Reserve account to a USBank high interest CD account for a term not to exceed 12 months made by Angela**

**Seconded by: Sheila Approvals: Kevin and Lauren Nay votes: none Motion passed.**

**Transfer to be approved by HOA President and Treasurer**

* + 1. **Motion for Sterling Properties to provide further information on high interest savings regarding penalties. The information will go to the President and the Treasurer. Made by Angela**

**Seconded by: Lauren Nay votes: none Motion passed.**

1. **Discussion regarding HOA meeting attendance moved to the September HOA meeting.**
2. **Presentation of Reports**
3. **Architectural Review Committee**

**Nothing at this time.**

1. **Lawn Maintenance-Sprinklers**
   * 1. **Motion to amend the previous $6oo.oo limit for irrigation repairs to $1,500.00 by Sheila**

**Seconded by: Kevin Nay votes: Lauren and Angela Motion denied by pro-tem Presidential nay vote**

* + 1. **Motion to pay current bill from LVH Landscaping made by Sheila**

**Seconded by: Kevin**

**Nay votes: none**

**Motion passed**

1. **Treasurer’s report**

**Checking:**

**Current balance is $29,825.38. This is validated against US Bank statements.**

**Savings:**

**Current balance is $21,539.37. 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 $2,000.42. Four cents ($0.08) earned in interest over the last month. This is validated against US Bank statement.**

**Delinquencies:**

**Four (4) families were on the delinquency report for a total amount outstanding of $6,311.35**

1. **New Business**

**None**

1. **Adjourn to Executive Session**
   1. **Update on lien notices – if any**
   2. **Delinquencies**
   3. **Violation follow up**
   4. **Annual Meeting-voting results**

**Executive session pushed to the September HOA Board meeting**

1. **Adjournment**
   1. **Motion for adjournment made by Sheila**

**Seconded by: Lauren Approvals: Angela Nay votes: none**

**Motion approved.**

**Meeting adjourned at 8pm**