

**FOUNTAIN HILLS COMMUNITY ASSOCIATION, INC.**

c/o Vanguard Management Associates, Inc.

P.O. Box 39 • Germantown, Maryland 20875-0039

(301)540-8600 • Fax (301)540-3752

Board of Directors Meeting

Wednesday, February 19, 2003

**MINUTES**

The meeting was called to order at approximately 7:35p.m.

Present were: Tom McDowell, Charles Butler, William Renner, Frank Walsh, Steve Kannry, Siu Poon, and James Caddell

Craig Wilson of Vanguard Management

0 homeowners

**Homeowner Open Floor:**

There were no comments from homeowners.

**Meeting Minutes:**

**MOTION** By Bill Renner to approve the minutes from the January 15, 2003 Board meeting as presented.

The motion was seconded by Tom McDowell and was passed without opposition.

Management will send the minutes to Bill Renner as a PDF file for posting on the web site.

**Reports of Officers:**

There were no reports.

**Reports of Committees:**

**THNAC:** No report.

**SFNAC:** No report.

**Pool Committee:** There has been one volunteer response from the appeal on the web site.

**ARC:** Tom Deckard, is the new chair. There was only one (1) application reviewed and approved at the last meeting.

**Web Site:** Jim Gribble has resigned as webmaster. Bill Renner will handle these duties until a new webmaster is found.

**Grounds/Landscaping Committee:** No report.

**Newsletter:** Management will prepare a newsletter in the near future.

**Social Committee:** The next meeting of the committee is scheduled for February 20<sup>th</sup> at the Germantown Community Center.

**Fountain Hills Condominium:** No report.

**Management Report:**

**Lake Geneva/Mediterranean Parking**

The special meeting with residents must be rescheduled as, because schools are closed due to the weather, the meeting room is not available. It was agreed that effort will be made to reschedule the meeting for Monday, March 10, 2003 at 7:30p.m. Management will post a sign about the cancellation, arrange for a meeting location and send out the notice for the rescheduled meeting on March 10<sup>th</sup>.

**Snow Clearing.**

Clean-up after the recent storm has been a major undertaking and efforts are still ongoing. To date, the vast majority of complaint calls have concerned the public streets that are the responsibility of the Montgomery County Department of Public Works & Transportation (240-777-ROAD).

Management did receive a reply from DPW&T to the letter that had been sent concerning the clearing of the public streets. A copy will be forwarded to the SFNAC members.

**Fence Violation Issues - Requests for Hearings.**

Based upon an investigation of files by Management, the following information has been noted:

Kuchinsky, 18929 Fountain Hills Drive - A copy of the approved application was obtained from the homeowner. The application was submitted and approved before there was an ARC of homeowner members.

Vallone, 18819 Porterfield Way - The ARC application has been located and shows that it was clearly noted on the approval that the fence must be 4' from the alleyway. The homeowner asked for reconsideration by the ARC and was again advised that the fence must be 4' from the alleyway. Management will schedule a hearing for the next Board meeting.

Wong, 18923 Fountain Hills Drive - There is no application on file and the homeowner has not responded to correspondence thus far. Management has recently correspond to the homeowner to advise that fines will begin. Fines will be applied to the account.

**Homeowner Appeal of ARC Denial**

Mr. Matyas, 18830 Porterfield has appealed the Board's disapproval of the lights on the outside of the fence/trellis. The Board will schedule a hearing for the March 6<sup>th</sup> Board meeting.

**Other Business.**

Bill Renner noted that the homeowner from Summer Breeze Lane that had correspondence about speed humps for this street was not present at the meeting despite his indication that he would be there to discuss this matter with the Board.

**MOTION** By Tom McDowell to table a proposal for a By-Law amendment due to the high vote requirements. The motion was seconded by Bill Renner and was passed without opposition.

**New Business:**

There was no new business addressed.

**MOTION** By Frank Walsh to adjourn. The motion was seconded by Tom McDowell and was passed without opposition.

The meeting was adjourned at 8:55p.m.

The next meeting will be on March 6, 2003, at the Up-County Government Services Center.

Respectfully submitted,

Craig F. Wilson, Jr., CMCA<sup>®</sup>, AMS<sup>®</sup>

Community Manager, Acting Recording Secretary