

Approved on September 6, 2018

Fountain Hills Community Association
Board of Directors Meeting
August 2, 2018

The Board of Directors of Fountain Hills Community Association held a Board of Directors Meeting at the Upcounty Regional Services Center on Thursday, August 2, 2018 at 7:30 p.m.

Board Members Present:

Harry Matchett, President
Sherry Lee, Vice President
JoAnn Windsor, Treasurer
Frank Walsh, Secretary
Chris Summers, Director
Nikole Aguilera, Director

Also Present:

Jose Ponton, Community Manager
Ruth Ann Allen, Recording Secretary

Homeowners Present:

Robert Love, 18723 Autumn Mist Drive
Barbara Peressini, 18931 Fountain Hills Drive

A. CALL TO ORDER

The August Board of Directors Meeting was called to order by Harry Matchett at 7:30 p.m.

B. HOMEOWNERS FORUM

1. Chris Summers noted that there continues to be erosion of the common area green space along Scarlet Mist Way. As a result, mud is running down the sidewalk in front of his home. The Board requested that Mr. Summers take photos of this situation and send them to the Board.
2. Frank Walsh noted that the landscaping, including the flowers, in the community at the entrances and at the pool, are looking terrible. Mr. Walsh also noted that the lights on the fountains are not working.
3. Robert Love brought several items to the Board's attention:
 - a. The entrance monuments are in need of repair
 - b. The mailbox bases are rusted out
 - c. The rails of the split rail fence have fallen off on Lake Geneva Way as well at Autumn Mist Circle and Great Seneca Highway (at the tot lots)
 - d. Trees throughout the community need trimming
 - e. The concrete and pavement in the community is in need of repair
 - f. The pool lights are leaning and look terrible
 - g. Pool fence needs to be replaced
 - h. The Comcast cable box pedestal at the intersection of Great Seneca Highway and Clopper Road needs to be put back on

4. Barbara Peressini stated that she had prepared a list of the single-family sidewalks that are in need of repair or leveling and she gave the list to Management.
Ms. Peressini noted that the County is working on removing the dead Ash trees in the area.
5. Nikole Aguilera noted several items of concern:
 - a. She, as well as other residents, request that the lights in the pool be left on as a safety measure to prevent a repetition of the recent vandalizing of the pool
 - b. The access gate from Clopper Road to the Harmony Woods tot lot needs to be closed
 - c. Parking on Harmony Woods Lane has become a huge issue
6. JoAnn Windsor noted that the County has painted orange circles on the dead trees on Liberty Mill Road, indicating that these dead trees will be removed by the County.

C. MINUTES

1. June 7, 2018 Board of Directors Meeting Minutes
MOTION: (Harry Matchett/Sherry Lee) Approve the June 7, 2018 minutes with edits by Harry Matchett.
Vote: Motion Passed – 3 ayes/2 nays (Summers/Walsh)/1 abstention (Lee)
2. July 19, 2018 Board of Directors Meeting Minutes
MOTION: (Harry Matchett/Sherry Lee) Approve the July 19, 2018 Board of Directors Meeting minutes to incorporate edits by Frank Walsh and Harry Matchett and add under Item H1, “by Management” after “Correspondence was received.”
Vote: Motion Passed – 4 ayes/0 nays/2 abstentions (Summers/Walsh)

D. OFFICER REPORTS

1. Vice President
Sherry Lee provided receipts and requested reimbursement for the following expenses: Ink cartridges for printing of paperwork related to finding a new towing company in the amount of \$42.38 and for batteries and a screw driver to try to repair the pool clock following the pool vandalism in the amount of \$3.18.
MOTION: (Harry Matchett/Sherry Lee) Reimburse Sherry Lee for ink cartridges for printing of towing information and items to repair the clock at the pool following the pool vandalism for a total amount of \$45.56.
Vote: Motion Passed – 4 ayes/0 nays/2 abstentions (Summers/Walsh)

E. UNFINISHED BUSINESS

1. 13300 Rising Sun Lane
Management received correspondence from 13300 Rising Sun Lane regarding standing water behind the townhome. The homeowner noted that when there is significant rainfall, excess water sits in the backyard as there is no drainage in the common area. The water flows down the hill from the townhomes behind the 13300 Rising Sun Lane and from the homes along the row.

Sherry Lee suggested that the County be contacted first on options to control the water in this area before the Association moves forward with any options.

2. 18919 Porterfield Way

Management received correspondence from the homeowner of 18919 Porterfield Way regarding a water logging issue to the front and side of the home. This area is on a horseshoe which does not have sidewalks and was covered by easements when built. The Board requested that Management research the easements for this area before moving forward.

F. ADJOURN THE BOARD MEETING INTO EXECUTIVE SESSION

MOTION: (Harry Matchett/Sherry Lee) Adjourn the Board of Directors Meeting into Executive Session at 8:39 p.m.

Vote: Motion Passed – 4 ayes/0 nays/2 abstentions (Summers/Walsh)

G. RESULTS OF THE EXECUTIVE SESSION

The Board took action on a request for a handicap parking space, a request for a waiver of a replacement pool pass, a write-off to bad debt, and a request for a payment plan.

H. ADJOURN THE EXECUTIVE SESSION

MOTION: (Harry Matchett/Sherry Lee) Adjourn the Executive Session at 9:22 p.m.

Vote: Motion Passed - Unanimous