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**B. Community Pool**

Mr. Carter and Mr. Smith reviewed the Fountain Hills Community Association’s swimming pool regulations for clarification and made suggestions of where they might be modified. They brought to the attention of the Board that the Montgomery Health Board no longer allows diaper age children to wear “swimmers”, but is now requiring they wear rubber pants. These are available from the Health Board for \$3.99 a pack. The Board reviewed the swimming pool regulations and made some changes to it. They also discussed the pool hours.

Motion: To increase the hours of pool operation. On the two days that the pool opens late I move that we make the closing one hour later and pay the increased expense of \$2100.00 for the guards. Holtsman/Walsh Vote: 5/1/0

Motion: Approve the new rules as modified and amended. McDowell/Poon Vote: Unanimous

Action: Include in mailing this information that “swimmers” are no longer acceptable in the pool and that all diaper age children are required to wear rubber pants in compliance with Montgomery County Health codes. To highlight this change and the pool rules in the next mail out.

Action: Will coordinate the time they turn on fountains with the new pool operation hours.

Action: Vanguard will highlight “swimmer pants” change and pool rules in mailout.

**C. Reports of Officers or Directors**

There were no reports from the Officers or Directors at this time.

**D. Committee Reports**

**Social Committee**

No report

**Landscaping Committee**

No report

**Pool Committee**

No report.

**Web Committee:**

Chairman requested the February minutes be sent to him as well as the new parking regulation so they can be posted on the website.

Action: Vanguard will send the February minutes and the new parking regulations to the Web Committee to be posted on the website.

**Fountain Hills Condominium**

They reported that the Condominiums have a new manager, Kady Waterhouse. The next meeting is scheduled April 23, 2007 at pool house. They also reported that the pool lights behind the pool and by the question box were out.

**Architectural Review Committee**

The ARC met in March and had three new applications, which were included in the report. They noted that a resident had requested to put in a split rail fence with mess to surround a flower and vegetable garden but these are not allowed in the new bylaws.

Action: Vanguard will send this resident a copy of the new guidelines.

90 **111. MANAGEMENT REPORT**

91 **C. Pool Pass Mailing**

92 The Board reviewed this in the discussion of the pool regulations.

93

94 **D. Pool Pressure Testing and Subsequent Repairs**

95 Mr. Phil Carter and Mr. Rob Smith explained and answer questions about the  
96 recommendations the Community Pool Services made in the letter dated, March 30, 2007.  
97 The Board discussed the proposal.

98 Motion: I move we do item numbers; one, three and four from Community Pool Services report of  
99 March 30, 2007 to make the pool operable for the 2007summer season. The cost,  
100 \$5920.00 for these repairs will come from the HOA reserves. Renner/Poon Vote:  
101 Unanimous

102

103 **E. Insurance Coverage**

104 The Board decided they would continue with the current policy with State Farm which will  
105 automatically renew May 6 2007. They will get some quotes from State Farm for higher  
106 umbrella coverage to consider.

107 Action: Vanguard will get some quotes for; one, two and five million dollar umbrella policies  
108 from State Farm to consider.

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110 **F. O'Leary Asphalt**

111 The Board discussed O'Leary Asphalt doing the second phase this summer. The first  
112 section is scheduled for May 16, 2007 and they would like to schedule the other section for  
113 late August or early September.

114 Action: Vanguard will schedule the second phase for asphalt application and let the Board know  
115 the dates.

116 **G Thomas Schild Law Group**

117 The Board reviewed the March 6, 2007 letter.

118 Motion: That we accept the proposed rate of \$2400.00 a year, plus the cost of any additional  
119 requirements as stated in the letter of March 6, 2007. Holtzman/Poon Vote: 5/0/1

120 **H. 18938 Fountain Hills Drive Appeal**

121 This was addressed with the ARC report.

122 **I. 2008 Draft Budget**

123 The Board discussed the draft.

124 Motion: that we approve the publication of the budget to the members of the community.  
125 Renner/Poon Vote: Unanimous

126 Motion: That we approve the publication of the budget to the members of the community.  
127 Renner/Poon Vote: Unanimous

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129 **J. Path Between Village Condo.**



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Fountain Hills Community Association, Inc.  
Motion List  
April 5, 2007

- Motion: To accept the meeting minutes dated March 1, 2007 as amended. Poon/McDowell.  
Vote: Unanimous.
- Motion: To increase the hours of pool operation. On the two days that the pool opens late I move that we make the closing one hour later and pay the increased expense of \$2100.00 for the guards. Holtsman/Walsh Vote: 5/1/0
- Motion: Approve the new rules as modified and amended. McDowell/Poon Vote: Unanimous
- Motion: I move we do item numbers; one, three and four from Community Pool Services report of March 30, 2007 to make the pool operable for the 2007summer season. The cost, \$5920.00 for these repairs will come from the HOA reserves. Renner/Poon Vote: Unanimous
- Motion: That we accept the proposed rate of \$2400.00 a year, plus the cost of any additional requirements as stated in the letter of March 6, 2007. Holtzman/Poon Vote: 5/0/1
- Motion: that we approve the publication of the budget to the members of the community.  
Renner/Poon Vote: Unanimous
- Motion: To direct management to install four signs denoting no trespassing and the path to be closed between dusk to sunrise on the path. The placement of the signs is to be determined by Vanguard. Holtzman/Poon Vote: Unanimous.
- Motion: Authorize management to contact Montgomery County Police to enforce the no trespassing signs to be posted on the property. Holtzman/Poon Vote: Unanimous
- Motion: to adjourn the meeting at 9:37 p.m. Poon/McDowell Vote: Unanimous

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Fountain Hills Community Association, Inc.

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Action List

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April 5, 2007

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Action: Will coordinate the time they turn on fountains with the new pool operation hours.

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Action: Vanguard will highlight “swimmer pants” change and pool rules.

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Action: Vanguard will get some quotes for; one, two and five million dollar umbrella policies from State Farm to consider.

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Action: Vanguard will schedule the second phase for the asphalt application and let the Board know the dates.

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