

- 50 • A resident shared the non-emergency number with those residents present. He repeated
- 51 his complaints about “plain view” violations with the Board.
- 52 • A resident complained about the parking violations and brought pictures to support it. He
- 53 said he has been frustrated about this issue for a while.
- 54 • A resident expressed agreement with the homeowner who had pictures of the “plain
- 55 view” violations

56

57 **III. MINUTES OF MEETING**

58 The Board reviewed the February, 2008 and March, 2008 minutes.

59 Motion: To approve the February Minutes as amended.

60 Holtzman/Kalamar Vote: Unanimous

61 Motion: To approve the March Minutes as amended.

62 Holtzman/Walsh Vote: Unanimous

63 **IV. WINKLER POOL**

64 Mr. Chris Ramos of Winkler Pools came to meet with the Board and give an update on the
65 pool. He shared some issues that they experienced this week which will delay them from
66 completing the pool draining until next week. Once the pool is drained it will be inspected
67 for any structural issues. The Board will receive the report by Friday April 11, 2008. Mr.
68 Ramos inquired if the Board could make a decision on the report before the next Board
69 meeting to help insure Winkler could meet the necessary deadlines for the pool to be ready
70 for pool season.

71 Mr. Ramos explained the staffing process and reported that they were 50% staffed and have
72 a prospect they are considering for Fountain Hills’ lifeguard manager. He reported Winkler
73 has an orientation day May 17, 2008. He expects Winkler will be fully staffed by then and
74 they will have a separate meeting with the hired Fountain Hills’ guards. He requested an
75 updated copy of the pool rules be faxed to his office. Mr. Collins indicated that this had
76 been done but that another set will be e-mailed.

77 **V. REPORTS OF OFFICERS OR DIRECTORS**

78 There were no reports of Officers or Directors at this time.

79 **VI. COMMITTEE REPORTS**

80 **A. Social Committee**

81 There was nothing to report.

82 **B. Landscaping Committee**

83 There is no committee at this time.

84 **C. Pool Committee**

85 There was nothing to report.

86 **D. Web Committee**

87 There was nothing to report.

88 **E. Fountain Hills Condominium**

89 The Fountain Hills Condominium reported that they were reviewing contracts for a new
90 towing company this month. They will be working on their budget at their next meeting and
91 reviewing their draft budget. The renovation emergency on 18701 has been completed.

92 They were pleased to report there were no unexpected damages to the building and they
 93 were able to do the interior repairs without much additional expense or inconvenience.

94 **F. Architectural Review Committee**

95 Ms. Cyd Sharp, a member of the Committee, shared the latest applications (see table) and
 96 mentioned that the Committee had noted a number of fences on alleys that appeared to be
 97 too close to the pavement. Mr. Wilson of Vanguard shared that he went out on April 2,
 98 2008 and personally measured fences on every alley and noted only three fences that
 99 weren't in compliance. He asked Ms. Sharp to bring to his attention any other fences she
 100 was concerned about and he would go measure them again.

Date	Address	SF or TH	Homeowner	Request	Status	Comments	Vote
4/1/08	19021 Noble Oak Dr.	SF	Andrade	5+1 fence – white vinyl fence	Disapproved	Fence on alleyways cannot exceed the garage wall or 4" from the alley – application wishes to extend to property line	3:0
4/1/08	18845 Porterfield Way	SF	Palank	22 x12 deck w/privacy fence	Approved	Approval contingent on applicant using only those materials stated on application	3:0

101
 102 **VII. MANAGEMENT REPORT**

103 **A. Vehicle Towing Agreement**

104 The Board reviewed the various towing company options presented by Management. It was
 105 noted that they would have to have the signage in the community updated with the
 106 company change.

107 Action: Vanguard will notify Henry's that their towing services are no longer needed.

108 Motion: To hire G & G Towing.

109 McDowell/Holtzman Vote: 4/1/0

110 **B. Street Cleaning Contract**

111 The Board discussed the street cleaning contract options.

112 Motion: That we contract with D & A Dunlevy for the street sweeping of the private roads of
 113 Fountain Hills at the cost of \$5,400.00

114 Holtzman/ Kalamar Vote: Unanimous

115 **C. Tot Lot Inspection**

116 Management shared the results of Sports Systems inspection of the Tot Lot equipment.
 117 Sports System reported that the equipment is structurally sound and suggested that Fountain
 118 Hills replace the equipment as scheduled in three years. The Board discussed sealing the
 119 wood.

120 Action: To get an estimate of the cost of applying the wood sealant coating and the cost of
 121 replacing the equipment and compare the cost/value with the three years remaining
 122 until replacement is due. It was suggested that this process be considered for all the Tot
 123 Lots in Fountain Hills.

124 **D. 13205 Lake Geneva Way**

125 The Board discussed the wavier request for 13205 Lake Geneva.

126 Motion: That we deny the wavier requested for 13025 Lake Geneva Way.

127 Holtzman/no second motion fails

128 Motion: That we wave the fine provided the homeowner label his recycle bin and take a picture of
129 it and give it to the Board.

130 McDowell/ Mr. McDowell withdrew his motion

131 Motion: That the Board deny the waiver request from unit 13025 Lake Geneva Way for the
132 violation of their trash container.

133 Holtzman/McDowell Vote: 4/0/1

134 Action: Vanguard will notify the resident of 13205 Lake Geneva Way of the Board's decision.

135 **E. Fee Waiver request for 19010 Mediterranean Drive**

136 The Board reviewed the waiver request for 19010 Mediterranean Drive.

137 Motion: That we deny the request to waive the fine for 19010 Mediterranean Drive.

138 Holtzman/Fair Vote: Unanimous

139 Action: Vanguard will notify the resident of 19010 Mediterranean Drive of the Board's decision.

140 **F. Homeowner comment on draft budget**

141 The Board reviewed a resident's letter concerning comments on the draft budget.

142 The Board opened the floor for those residents present to share comments with the draft
143 budget.

144 • A resident asked for clarification of some line items, which Management was able
145 to explain.

146 • A resident requested that the Board cut postage costs by using email and the
147 website indicating that it was within the law.

148 • A resident asked about a volunteer processing the pool passes rather than paying
149 Management. Management noted that they would have no objection.

150 • A resident was curious about the social committee budget since now that
151 committee wasn't active. The Board explained the money was there if the
152 committee became active otherwise the money could be used as a buffer for other
153 areas where the cost exceeded the budget.

154 Action: The Board will consider these comments when making the budget decisions.

155 **G. CD renewal**

156 The Board discussed a \$15,000.00 CD due to mature April 25, 2008 and the Smith Barney
157 Money Market account that is exceeding its limit.

158 Motion: That we purchase a one year CD with the \$15,000.00 from the CD due to mature on
159 April 15, 2008 and in addition we transfer \$20,000.00 from the Smith Barney Money
160 Market account and purchase a 90 day CD to roll over every ninety days.

161 Holtzman/McDowell Vote: Unanimous

162 **VIII. UNFINISHED BUSINESS**

163 There was no unfinished business at this time.

164 **IX. NEW BUSINESS**

165 There was no new business at this time.

166 **X. ADJOURNMENT**

167 Motion: To adjourn the meeting.

168 Holtzman/Fair Vote: Unanimous

169 There being no additional business the Board meeting adjourned at 9:32 p.m.

170

171

172

173

Respectfully Submitted,

174

Erin Barry, Recording Secretary

175

176

Fountain Hills Community Association, Inc.

177

Motion List

178

April 3, 2008

179

180

Motion: To approve the February Minutes as amended.

181

Holtzman/Kalamar

Vote: Unanimous

182

Motion: To approve the March Minutes as amended. Holtzman/Walsh Vote: Unanimous

183

Motion: To hire G& G Towing.

184

McDowell/Holtzman

Vote: 4/1/0

185

Motion: That we contract with D & A Dunlevy for the street sweeping of the private roads of
186 Fountain Hills at the cost of \$5,400.00

186

187

Holtzman/ Kalamar

Vote: Unanimous

188

Motion: That the Board deny the waiver request from unit 13025 Lake Geneva Way for the
189 violation of their trash container.

189

190

Holtzman/McDowell

Vote: 4/0/1

191

Motion: That we deny the request to waive the fine for 19010 Mediterranean Drive.

192

Holtzman/Fair

Vote: Unanimous

193

Motion: That we purchase a one year CD with the \$15,000.00 from the CD due to mature on April
194 15, 2008 and in addition we transfer \$20,000.00 from the Smith Barney Money Market
195 account and purchase a 90 day CD to roll over every ninety days.

194

195

196

Holtzman/McDowell

Vote: Unanimous

197

Motion: To adjourn the meeting at 9:32 p.m.

198

Holtzman/Fair

Vote: Unanimous

199

Fountain Hills Community Association, Inc.

200

Action List

201

April 3, 2008

202

203

204

Action: Vanguard will notify Henry's that their towing services are no longer needed.

205

206

207

208

Action: To get an estimate of the cost of applying the wood sealant coating and the cost of replacing the equipment and compare the cost/value with the three years remaining until replacement is due. It was suggested that this process be considered for all the Tot Lots in Fountain Hills.

209

Action: Vanguard will notify the resident of 13205 Lake Geneva Way of the Board's decision.

210

Action: Vanguard will notify the resident of 19010 Mediterranean Drive of the Board's decision.

211

Residents in Attendance

212

Nick Mahabir

213

Mr. Muse

214

Maggie Kemp

215

Troy Kemp

216

Carmin Berrios

217

Jesse Martine

218

Cyd Sharp

219