

49 **B. Reports of Officers or Directors**

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

51 **C. Committee Reports**

52 **Social Committee:**

53 No report

54 **Landscaping Committee:**

55 No report

56 **Pool Committee:**

57 The Board discussed the enforcement of the Montgomery County's diaper law.

58 Motion: Vanguard to print flyers and a poster to be displayed at the pool, to inform residents of the
59 requirement of rubber pants for diaper age children at the pool. Management can
60 spend up to \$100.00 to purchase a supply of approved rubber pants to be made
61 available to residents to use for their diaper age children at the pool. McDowell/ Poon
62 Vote: Unanimous

63 **Web Committee:**

64 Mr. Renner reported on suitable public information and links that could be posted on the
65 website about greenhouse gases. The Board will review the information first and then
66 decided if it should be posted.

67 Action: Mr. Renner will make this link available for the Board and then post it on the site if it is
68 approved.

69 **Fountain Hills Condominium**

70 The committee thanked the Board for letting them use the pool house for their meeting.
71 They expressed concerns about Chapel Valley not doing a thorough job cutting the grass. They
72 reported flooding on the sides of the pool. Management explained the pool had accidentally been
73 over filled but that had been corrected.

74 **Architectural Review Committee**

75 Mrs. Kalamer reported that they had 3 applications. Two were approved and one door was
76 disapproved. She also addressed the problem of residents doing work before applying
77 through the Architectural Review Committee.

78 **111. MANAGEMENT REPORT**

79 **C. Insurance Coverage**

80 The Board reviewed a proposal from Flather and Perkins Inc. They decided to wait until all
81 the quotes from the various companies come in before making a decision.

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83 **D. CCOC Agreement w/13305 Rushing Water Way**

84 The Board discussed the issue and reviewed the agreement of April 25, 2007.

85 Motion: Accept the proposed CCOC Agreement dated April 25, 2007 Poon/Renner Vote:
86 Unanimous

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88 **E. 133323 rushing Water Way Waiver of Fee**

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90 The Board discussed the situation and reviewed the correspondences from the resident.

91 Motion: To waive the \$40.00 notice of intent fee, but collect the four late charges indicated on the
92 Resident Transaction Report Start Date: Jan 1, 2007. McDowell/Renner Vote 4/2/0

93 **F. Audit Engagement Letter from Deleon and Stang**

94 The Board discussed the Letter from Deleon and Stang. They didn't make a decision
95 because they felt they needed to get some more information.

96 Motion: That we don't accept the proposal from Deleon and Stang. McDowell/Renner Vote:
97 Unanimous

98 Action: Ask Deleon and Stang to explain the 25% fee increase and request a fixed fee for the next
99 three years.

100 **G. 2008 Draft Budget**

101 The Board discussed the draft budget and made some modifications. The Board could not
102 vote on the budget yet as it hadn't been 30 days since it was published and sent to the
103 membership. They set another meeting for the final budget discussion and vote.

104 Motion: To increase assessments per unit by one dollar above what was proposed to homeowners
105 in the draft budget. Holtzman/Walsh Vote:2/5/0

106 Motion: To approve a meeting for the budget on May 17, 2007 at 7:30. McDowell/ Renner Vote:
107 Unanimous

108 Action: Post a sign telling membership of a brief meeting to discuss and vote on the budget on
109 Thursday May 17, 2007 at 7:30.

110 Ms. Kastermayer left at 9:00

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112 **H. Y0 Fee Waiver Request re: 18715 Sparkling Water Drive, T-2 (Methen)**

113 The Board reviewed the March 6, 2007 letter.

114 Motion: We decline the request to waive the \$40.00 fee because the facts don't support the issue.
115 McDowell/Renner Vote: 4/1/ 0 Mr. Holtzer recused himself from the vote.

116 Action: Communication sent by Vanguard will note that the resident of 18715 Sparkling Water
117 Drive, can address the Board and further explain her reasons to them.

118 **I. THE NO TRESPASSING SIGNS**

119 The Board reviewed a map that showed where the signs would be posted. The board is not
120 going to plant tress at this time.

121 Action: Send signed letter to authorize the police to enforce the no trespassing signs.

122 Action: Inform the resident that we will post the signs and ask him to speak with the neighbors.

123 **J. NOTICE OF ASPHALT MAINTENANCE PROJECT.**

124 The Board reviewed the first notice that was sent to membership. The second notice will be
125 sent stating that residents do not park in the condominium lots.

126 Action: Vanguard will send information to the Church to let them know of the up coming
127 resurfacing.

128 **G. Bike rack at previous meeting price of pad.**

129 The Board discussed information that was provided by management for the possibility of
130 putting a bike rack down at the pool. The Board chose not to do it at this time.

131 Action: The Board will send a notice to the resident who requested this to let him know the Board
132 did research what would be required to do this and considered it. But they have chosen
133 not to do it at this time because there isn't enough need expressed to justify the cost.

134 **IV UNFINISHED BUSINESS**

135 There is no unfinished or old business

136 **V NEW BUSINESS**

137 There is no new business

138 **VI ADJOURNMENT**

139 There being no additional business the Board meeting adjourned at 9:40 p.m.

140 Motion: To adjourn the meeting at 9:40 p.m. Renner/Poon Vote: Unanimous

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Respectfully Submitted,

Erin Barry, Recording Secretary

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

- Motion: To table reviewing April’s minutes until the next Board meeting or later in this meeting if time permits. Renner/McDowell Vote: Unanimous
- Motion: Accept the proposed CCOC Agreement dated April 25, 2007 Poon/Renner Vote: Unanimous
- Motion: To waive the \$40.00 notice of intent fee, but collect the four late charges indicated on the Resident Transaction Report Start Date: Jan 1, 2007. McDowell/Renner Vote 4/2/0
- Motion: That we don’t accept the proposal from Deleon and Stang. McDowell/Renner Vote: Unanimous
- Motion: To approve a meeting for the budget on May 17, 2007 at 7:30. McDowell/ Renner Vote: Unanimous
- Motion: We decline the request to waive the \$40.00 fee because the facts don’t support the statement. McDowell/Renner Vote: 4/1/ 0 Mr. Holtzer recused himself from the vote.
- Motion: To adjourn the meeting at 9:40 p.m. Renner/Poon Vote: Unanimous

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

Action: Mr. Renner will make this link available for the Board and then post it on the site if it is approved.

Action: Ask Deleon and Stang to explain the 25% fee increase and request a fixed fee for the next three years.

Action: Post a sign telling membership of a brief meeting to discuss and vote on the budget on Thursday May 17, 2007 at 7:30.

Action: Communication sent by Vanguard will note that this resident of 18715 Sparkling Water Drive, can address the Board and further explain her reasons to them.

Action: Send signed letter to authorize the police to enforce the no trespassing signs.

Action: Inform the resident that we will post the signs and ask him to speak with the neighbors.

Action: Vanguard will send information to the Church to let them know of the up coming resurfacing

Action: The Board will send a notice to the resident who requested this to let him know the Board did research what would be required to do this and consider it. But they have chosen not to do it at this time because there isn't enough need expressed to justify the cost.

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Residents in Attendance

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Rick Morris

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Alice Kalamar

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R. Niclm Mahahir

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Dan Sharp

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Cyd Sharp

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Steven Muse