

Approved on December 7, 2017

Fountain Hills Community Association
Board of Directors Meeting
November 2, 2017

The Board of Directors of Fountain Hills Community Association held a Board of Directors Meeting at the Germantown Regional Services Center on Thursday, November 2, 2017 at 7:30 p.m.

Board Members Present:

Harry Matchett, President
Sherry Lee, Vice President
Frank Walsh, Secretary
Hari Donthi, Treasurer (term ended during Annual Meeting)
JoAnn Windsor, Director
Robert Love, Director (term ended during Annual Meeting)
Chris Summers, Director (term began during Annual Meeting)
Sara Vahidikhah, Director (term began during Annual Meeting)

Also Present:

Julie Hoffmann, Community Manager
Marcie Grove, Assistant Community Manager
Richard Allen, Recording Secretary

Board Member Absent:

Nikole Aguilera, Director (term began during Annual Meeting)

Homeowners Present:

Christopher Summers, 19043 Fountain Club Drive
Cheryl Lohman, 18805 Lake Placed Lane
Nick Mahabir, 19009 Niagara Fall Court
Siu Poon, 29010 Noble Oak Drive
Steven Muse, 18804 Porterfield Way
Roberto Mazariego, 13202 Scarlet Mist Way
Sara Vahidikhah, 18819 Sparkling Water Drive, Unit 301
Mr. Gillum, 13431 Fountain Club Drive, Unit 303

A. CALL TO ORDER

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

B. MINUTES

1. August 3, 2017 Board of Directors Meeting Minutes

The Board agreed to table the approval of the August 3, 2017 Board of Directors Meeting Minutes.

2. October 5, 2017 Board of Directors Meeting Minutes

MOTION: (Harry Matchett/Sherry Lee) Accept the October 5, 2017 Board of Directors Meeting Minutes as edited by Harry Matchett and Sherry Lee.

Vote: Motion Passed – Unanimous

C. SUSPENSION OF BOARD MEETING INTO ANNUAL MEETING

MOTION: (Harry Matchett/Robert Love) Suspend the Board Meeting into the 2017 Annual Meeting at 7:35 p.m.

Vote: Motion Passed – Unanimous

D. 2017 ANNUAL MEETING

The 2017 Annual Meeting of Fountain Hills Community Association was held. Elected to the Board of Directors for 2018 were:

1. Sherry Lee – 103 votes, will serve as Townhouse Representative
2. JoAnn Windsor – 97 votes, will serve as Single Family Home Representative
3. Frank Walsh – 96 votes, will serve as Condominium Representative
4. Harry Matchett – 55 votes
5. Christopher Summers – 48 votes
6. Sara Vahidikhah – 34 votes
7. Nikole Aguilera – 33 votes

E. NOMINATIONS OF OFFICERS

1. President

MOTION: (Sherry Lee/JoAnn Windsor) Nominate Harry Matchett for President.

MOTION: (Chris Summers/Frank Walsh) Nominate Chris Summers for President.

Call for the Vote:

Harry Matchett : 5

Chris Summers : 1

Abstain : 0

Harry Matchett was elected as President of the Board of Directors.

2. Vice President

MOTION: (JoAnn Windsor/Harry Matchett) Nominate Sherry Lee for Vice President by

MOTION: (Chris Summers/Frank Walsh) Nominate Chris Summers for Vice President.

Call for the Vote:

Sherry Lee : 5

Chris Summers : 1

Abstain : 0

Sherry Lee was elected as Vice President of the Board of Directors.

3. Secretary

MOTION: (Sherry Lee/JoAnn Windsor) Nominate Frank Walsh for Secretary.

Vote: Motion Passed – 5 ayes/0 nays/1 abstention (Walsh)

4. Treasurer

MOTION: (Sherry Lee/Harry Matchett) Nominate JoAnn Windsor for Treasurer.

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

F. RECONVENE OF COMMITTEES

1. Architectural Review Committee (ARC)

MOTION: (Harry Matchett/Sherry Lee) Reconvene Architectural Review Committee (ARC) with same members and capacity as prior year.

Vote Motion Passed – Unanimous

The October 18, 2017 Architectural Review Committee Meeting Minutes are provided as Appendix 1 to these Board Meeting Minutes.

2. Enforcement Committee

MOTION: (Harry Matchett/Sherry Lee) Reconvene Enforcement Committee with same members and capacity as prior year.

Board member Summers inquired about the size and function of the Enforcement Committee. Board President Matchett responded that the Enforcement Committee walks the community looking for plain sight violations.

Vote Motion Passed – 5 ayes/1 nays (Walsh)/0 abstentions

3. Landscape Committee

The Board noted that the Landscape Committee is not currently active and its function is carried out by the Board of Directors.

4. Pool Committee

MOTION: (Harry Matchett/Sherry Lee) Reconvene Pool Committee with same members and capacity as prior year.

Vote Motion Passed – Unanimous

5. Social Committee

MOTION: (Harry Matchett/Sherry Lee) Reconvene Social Committee with same members and capacity as prior year.

Vote Motion Passed – Unanimous

6. Website Committee

MOTION: (Harry Matchett/Sherry Lee) Reconvene Website Committee with same members and capacity as prior year.

Vote Motion Passed – Unanimous

G. ADJOURNMENT OF BOARD MEETING INTO EXECUTIVE SESSION

Board President Matchett thanked the community members in attendance for coming and asked if they had any additional comments before being asked to leave as the Board was entering Executive Session. Roberto Mazariego indicated that he would attend meetings in the future.

MOTION: (Harry Matchett/Sherry Lee) Adjourn the Board of Directors Meeting into Executive Session at 9:23 p.m.

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Vote: Motion Passed – Unanimous

H. RESULTS OF THE EXECUTIVE SESSION

The Board approved the October 5, 2017 Executive Session Minutes.

I. ADJOURNMENT

MOTION: (Harry Matchett/Sherry Lee) Adjourn the November 2017 Board of Directors meeting at 9:27 p.m.

Vote: Motion Passed – Unanimous

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Appendix 1

Fountain Hills Community Association Architectural Review Committee Meeting Wednesday, October 18, 2017 – 7PM

The Architectural Review Committee (ARC) of Fountain Hills Community Association held their September meeting at Starbucks located in the Kingsview Village Center, Germantown, MD on Wednesday, October 18, 2017.

Members Present:

Siu Poon, Chair
Biao "David" Ruan
JoAnn Windsor

The meeting was called to order by Siu Poon at 7PM.

There were four ARC applications presented and the dispositions were as follow (For/Against/Abstain):

- 1) 13433 Rising Sun Lane (Aspilcueta) – Tree removal: Approved at applicant's expense and tree stump must be flushed with ground. (3/0/0)
- 2) 18917 Fountain Hills Drive (Casta) – Window replacement: Approved as submitted. (3/0/0)
- 3) 13343 Rushing Water Way (Ryan) – Install retractable screen door: Approved as submitted. (3/0/0)
- 4) 13359 Rushing Water Way (Wong) – Install storm door: Approved as submitted. (3/0/0)

Next ARC meeting will be held on Wednesday, November 15, 2017 at Starbucks (Kingsview Village Center) at 7PM.

Meeting adjourned at 7:10PM.