



47 There were no reports of the Officers at this time.

48 **V. COMMITTEE REPORTS**

49 **A. Social Committee**

50 The Board noted that the new fire station will be opening in January 2009 and suggested the  
51 Board welcome them to the neighborhood by purchasing a lunch platter for fire hall.

52 The Social Committee is planning the Board Member's appreciation dinner. They proposed  
53 having it at Ruby Tuesdays on either, Wednesday November 5, 2008 or Wednesday  
54 November 12, 2008. Ms. Poon requested the Board respond by email to the proposed dates  
55 as well as share any other dates or restaurant suggestions they have for the committee to  
56 consider.

57 **B. Pool Committee**

58 There was nothing to report.

59 **C. Web Committee**

60 There was nothing to report.

61 **D. Fountain Hills Condominium**

62 The Fountain Hills Condominium reported they approved their snow-clearing contract.  
63 They are having problems with their fire alarms but are working it out. They will be having  
64 their first attempt for their Annual meeting at their Dec 2008 meeting and their second  
65 attempt at their January 2009 meeting.  
66

67 **E. Architectural Review Committee**

68 It was reported that the committee met last Tuesday. They received three applications,  
69 which were approved.

70 **VI. MANAGEMENT REPORT**

71 **A. Dunlevy Monument Landscaping Proposal**

72 Mr. Dunlevy and Mr. Wickerham gave an overview of the community. Mr. Dunlevy  
73 brought copies of several proposals. He shared the proposal Dunlevy is about to start  
74 around the fountains at Great Seneca Highway and Clopper Highway. The Board discussed  
75 that they were concerned about using black-eyed susan's, as they are not drought tolerant.  
76 Mr. Dunlevy revised the proposal by removing the black-eyed susans and including a  
77 variety of shrubs, knockout roses and abeilas. Mr. Dunlevy presented several other  
78 proposals for the community to the Board for consideration.

79 Motion: To accept the revised proposal for the work around the monument, using knockout roses  
80 and abeila, for the cost of \$1515.00.

81 Holtzman/Adamkiewicz Vote: Unanimous

82 Mr. Wickerham, the commercial maintenance manager from Dunlevy, shared that they had  
83 finished the lawn care fertilization, had one more tree and shrub pruning and the mulching  
84 around the village sections left to do from the 2008 contract.

85 The Board asked if there were any issues due to the boarders with Brickman, what days  
86 they mow and if he had observed trash accumulating on property lines.

87 Mr. Wickerham reported that the boarders were well defined. He said Dunlevy cuts based  
88 on intervals; spring is 8-9 day interval and summer is 10-11 day interval and that they use a  
89 4-inch cut rate. He noted they hadn't noticed any excess trash accumulation and that they  
90 always check the perimeters before they mowed.

91 Action: Mr. Dunlevy will email to Management, a brief sketch including color pictures of the  
92 proposal for the fountain, as well as the other proposals he brought.

93 **B. Winkler Pool Repair Proposal**

94 The Board tabled the pool repairs until they could do a visual inspection in the spring.

95 Action: Management will check the dollar amounts of the repairs against the capital schedule.

96 **C. Surveillance Equipment**

97 Management had a company come out and look at the possibilities for monitoring the area  
98 and researched the cost of installing a fence. He brought a proposal for the surveillance  
99 equipment. A Board member noted that a surveillance camera will not prevent the action  
100 from taking place but a physical barrier, like a fence, might.

101 Action: Management will email the Board information of the cost for both surveillance equipment  
102 and the installation of a fence before the next Board meeting for review. He will  
103 schedule a representative for the surveillance equipment for a 10-minute presentation at  
104 the next Board meeting.

105 **D. Collection Matter**

106 The Board noted, in the case of unpaid assessments for 18815 Sparkling Water Drive, the  
107 property has gone into chapter 7 bankruptcy.

108 Motion: To write off the balance of \$262.95 of unpaid assessments from 18815 Sparkling Water  
109 Drive as uncollectible bad debt.

110 Holtzman/Poon Vote: Unanimous

111 Action: Management will ask accounting department clarification on the account of 18815  
112 Sparkling Water #F.

113 **E. Reserve Balances**

114 The Board discussed their reserve accounts and being proactive by opening up new reserve  
115 account whenever an existing account balance gets to \$80,000.00.

116 Action: Management will review all accounts against the hundred thousand dollar threshold policy  
117 and send a list to the Board for review.

118 **V11. UNFINISHED BUSINESS**

119 **A. Violations.**

120 The Board discussed trashcans being left out and tree stumps that needed to be removed.

121 Action: Management will send out violation letters.

122 **B. Stored Vehicle**

123 The Board discussed the issued of a stored vehicle with a cover over it on Champion Way  
124 and a vehicle with expired tags on Hamlet Square.

125 Action: Management will place a notice on the covered vehicle on Champion Way.

126 Action: Management will send a final letter to the resident on Hamlet Square and copy it to the  
127 owner of the property in VA, informing them that the tenant must obtain tags for the  
128 vehicle or the Association will have it towed it at the owner's expense in forty days  
129 from the date of the letter. Mr. Collins will update the Board on this situation at the  
130 November meeting.

131 **V111. NEW BUSINESS**

132                   There was no new business at this time.

133 **1X. ADJOURNMENT**

134                   There being no additional business the Board meeting adjourned at 9:03 p.m.

135                   Motion: To adjourn the meeting at 9:03 p.m.

136                               Poon/McDowell                               Vote: Unanimous

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Respectfully Submitted,

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Erin Barry, Recording Secretary

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Fountain Hills Community Association, Inc.

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Motion List

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October 2, 2008

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Motion: To approve the minutes of September 4, 2008, with the changes added by Mr. Walsh and corrected by Ms. Poon.

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149

Holtzman/Poon

Vote: Unanimous

150

Motion: To accept the revised proposal for the work around the monument, using knockout roses and abeila, for the cost of \$1515.00.

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152

Holtzman/Adamkiewicz

Vote: Unanimous

153

Motion: To write off the balance of \$262.95 of unpaid assessments from 18815 Sparkling Water Drive as uncollectible bad debt.

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155

Holtzman/Poon

Vote: Unanimous

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Motion: To adjourn the meeting at 9:03 p.m.

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Poon/McDowell

Vote: Unanimous

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Fountain Hills Community Association, Inc.

Action List  
October 2, 2008

- Action: Since representatives were present from D & A Dunlevy, they agreed to check into the pine tress on Rising Sun Lane and Tivoli Fountain Court.
- Action: Mr. Dunlevy will email to Management, a brief sketch including color pictures of the proposal for the fountain, as well as the other proposals he brought.
- Action: Management will check the dollar amounts of the repairs against the capital schedule.
- Action: Management will email the Board information of the cost for both surveillance equipment and the installation of a fence before the next Board meeting for review. He will schedule a representative for the surveillance equipment for a 10-minute presentation at the next Board meeting.
- Action: Management will ask accounting department clarification on the account of 18815 Sparkling Water #F.
- Action: Management will review all accounts against the hundred thousand dollar threshold policy and send a list to the Board for review.
- Action: Management will send out violation letters.
- Action: Management will place a notice on the covered vehicle on Champion Way.
- Action: Management will send a final letter to the resident on Hamlet Square and copy it to the owner of the property in VA, informing them that the tenant must obtain tags for the vehicle or the Association will have it towed it at the owner's expense in forty days from the date of the letter. Mr. Collins will update the Board on this situation at the November meeting

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**Residents in Attendance**

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Nick Mahabir

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