



45 There was no homeowners’ forum at this time.

46 **IV. MINUTES OF MEETING**

47 Motion: To approve minutes of August 7, 2008, as amended.

48 McDowell/Poon Vote: Unanimous

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

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

51 **VI. COMMITTEE REPORTS**

52 **A. Social Committee**

53 Ms. Poon shared a letter she received from Amy Vernier in regards to helping plan a social.  
54 She is still trying to contact Mr. Muse about the potential 5K race.

55 **B. Pool Committee: nothing to report**

56 **C. Fountain Hills Condominium**

57 The Fountain Hills Condominium reported they had their meeting. They have had problems  
58 with parking and garbage due to the heavy use of the soccer field on Sundays. He reported  
59 that he spoke with, Jim McCann, the area manager with MNPPC- Maryland National  
60 Parking Planning Commission, who agreed to work on helping increasing controls.

61 **D. Architectural Review Committee**

Date	Address	SF/TH	Owner	Request	Status	Comments	Vote
8/28/08	18917 Fountain Hills Dr.	SF	Costa	5ft high + 1 foot lattice, white vinyl fence	Approved		5:0
8/28/08	18917 Fountain Hills Dr.	SF	Costa	16 x7 ft trex deck w/three steps-3ft elevated, deck floor” saddle”, railing white	Approved		5:0
9/01/08	18929 Porterfield Way	SF	Hawkins	42 in and 5ft+1ft lattice, white vinyl fence	Disapproved	Only one signature	n/a
9/01/08	13357 Rushing Water Way	TH	Cameron	White screen door on front	Disapproved	Only three signatures	n/a

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64 **VII. MANAGEMENT REPORT**

65 **A. D &A Dunlevy Monument Landscaping Proposal**

66 Management shared the proposal for \$1,792 with the Board. The Board discussed  
67 alternatives for the rudbeckia that would require less watering. The Board tabled this until  
68 next month.

69 Action: Management will ask a representative from D & A Dunlevy to attend the October  
70 meeting.

71 **B. D & A Dunlevy Storm Water Pond Maintenance Proposal**

72 The Board tabled the \$7,050 bid the Maintenance proposal until Management can  
73 determine what part of this falls under the care of Montgomery County.

74 Action: Management will determine what Montgomery County’s responsibilities on are in this  
75 area.

76 **C. Pool Winterization Proposal from Winkler**

77 The Board tabled this.

78 **D. Towing**

79 A Board member said that he reported a couple of firelane violations to G&G on Hamlet  
80 Square. G&G told him they were instructed to only receive calls from Stephon Collins.

81 Stephon said he had received calls both today and earlier this week on reports of firelane  
82 parking violations on Hamlet Square and had called them in.

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84 **VIII. UNFINISHED BUSINESS**

85 **A. Townhouse Financials**

86 The Treasurer reported he had a fruitful conversation with Craig Wilson about his concerns  
87 of the deficit loss of \$10, 320.00 for the Townhouses on page 2 of the financial report  
88 ending on June 30, 2008. Stephon Collins also contributed to the process of resolving the  
89 issue. Together, they went back four years and found the primary issue was the allocation  
90 of landscaping costs. The problem was resolved by reallocating the landscape charges.

91 **B. Tree Stump**

92 Management hired a contractor to remove the tree stump that was brought to the Board’s  
93 attention during last month’s homeowner’s forum by Steve Muse. The stump was not on  
94 common property as first assumed. The homeowner was cited.

95 **C. Pool House Roof**

96 The Board noted that the pool house roof was still not repaired. Management said they  
97 were waiting until pool season is over. The flag pole has not been removed.

98 **D. Letter -1812 Harmony Woods Lane**

99 The Board noted that the letter needed to refer to G&G rather than Henry’s Wrecker  
100 Service.

101 **E. Violations**

102 The Board asked about some outstanding violations.

103 Action: Management will send a fine letter to the resident of 18700 Lake Mary Celes Lane to  
104 inform them that if they don’t remove the exercise bike, the Association is prepared to  
105 move it and charge them for it.

106 **F. Sand Cleanup**

107 The Board noted the pile of sand at the bottom Fountain Club Dr. where it meets Great  
108 Seneca was still not cleared.

109 Action: Management will look into why the sand has not been cleared.

110 **G. 13416 Fountain Club**

111 A Board Member asked if a violation letter had been sent to this address regarding disposal  
112 of dog waste in the condominium trash corral. Management said a letter was sent.

113 **H. Web site**

114 The Board asked if the web site should the web site remain .com or change to .org?

115 No action at this time.

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117 **IX. NEW BUSINESS**

118 **A. Newsletter**

119 The Board discussed the newsletter postcard that was sent out via regular mail.

120 Action: Management will prepare an estimate of the cost savings this provided.

121 **B. Property Barrier**

122 The Board discussed that the landscaping barrier intended to reduce trespassing near the 7-  
123 Eleven shopping center was not successful and discussed other options.

124 Action: Management will get a proposal for putting up a 6 ft barrier fence from the sidewalk all  
125 the way to the property line and the cost of a surveillance camera. He will meet with a  
126 security specialist to get an evaluation and suggestions of the most effective way to  
127 manage this area. Management will write a letter to the 7-Eleven property owner to see  
128 if he and the community can partner together to make this area safer.

129 **C. 13315 Rushing Water Way–**

130 Request to lower the payoff amount owed to the association.

131 Motion: To decline the homeowner's request of the September 4, 2008 letter.

132 McDowell/Poon Vote: Unanimous.

133 **X. ADJOURNMENT**

134 There was no additional business. The Board meeting adjourned at 8:47 p.m.

135 Motion: To adjourn the meeting at 8:47 pm.

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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September 4, 2008

149

Motion: To approve minutes of August 7, 2008, as amended.

150

McDowell/Poon

Vote: Unanimous

151

Motion: To decline the homeowner's request of the September 4, 2008 letter.

152

McDowell/Poon

Vote: Unanimous.

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Motion: To adjourn the meeting at 8:47 pm. and go into the Executive meeting.

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Poon/McDowell

Vote: Unanimous

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Fountain Hills Community Association, Inc.  
Action List  
September 4, 2008

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