

## 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

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

**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 Christ 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.

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

**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

**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.