

Fountain Hills Community Association
Annual Meeting
November 05, 2020

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The Board of Directors of Fountain Hills Community Association conducted the 2020 Annual Meeting virtually.

Board Members Present:

Harry Matchett, President
Sherry Lee, Vice President
JoAnn Windsor, Treasurer
Frank Walsh, Secretary
Nicolm Mahabir, Member at Large
Swee Teo, Member at Large

Management Present:

Jason Fisher, Chief Operating Officer
Delphine Matthews, Community Manager

Board Members Absent:

Hari Donthi, Member at Large

I. CALL TO ORDER

The Annual Meeting was called to order by Harry Matchett at 7:30 p.m.
Quorum was established with 195 certified proxy ballots.

II. PROOF OF NOTICE

Delphine Matthews presented proof of notice by the Call for Nominations mailed September 18, 2020 and the Notice of Annual Meeting mailed October 19, 2020 which contained the candidate statements and proxy ballot.

III. APPROVAL OF 2019 ANNUAL MEETING MINUTES

David Holtzman presented a motion to approve the draft minutes, seconded by Nicolm Mahabir.

JoAnn Windsor requested corrections of members' names; Harry Matchett requested an amendment to add the establishment of quorum and proof of notice.

David Holtzman amended his motion to accept the noted changes; Nicolm Mahabir seconded the amended motion, which carried unanimously.

IV. OFFICERS REPORTS

Harry Matchett noted the COVID-19 pandemic had affected the Association, primarily impacting the pool season and mandating use of virtual means to manage the affairs of the community; despite this challenge, assessments were not significantly negatively impacted for the year.

V. NOMINATION AND ELECTION PROCEDURES

A. Appointment of Electors of Inspection

Harry Matchett called for volunteers to serve as Inspectors of the Election ballots. John

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Michaelsen, Pankaj Shukla and Lori Summers volunteered.

Harry Matchett motioned to appoint the three volunteers as Electors of Inspection. Frank Walsh seconded the motion which was unanimously approved.

B. Nominations from the Floor

Harry Matchett called for nominations from the floor. None were made.

C. Candidate Presentations

Jeff Chai stated he planned to listen to community concerns and contribute to transparency in communications and the upkeep of the neighborhood.

Nancy Dofflemyer thanked the current Board of Directors and hopes for positive changes and forward movement.

Jeff Green looks forward to contributing to the Association.

David Holtzman thanked the present Board for serving in what may be thankless but rewarding positions and looks forward to serving the community.

Grant Izmirlian extended thanks to the current Board and hopes to bring a fresh perspective and transparency to address neighborhood needs.

Nicolm Mahabir hopes to provide leadership in addressing the declining upkeep of the neighborhood, encourage knowledge and practice of the Bylaws, improve CCOC relations and foster enthusiasm and volunteerism within the community.

Frank Walsh gave thanks to the outgoing Board and looked forward to serving with the new Board members.

David Holtzman motioned to elect the seven candidates by acclaim and Nicolm Mahabir seconded the motion. With no opposition the motion passes unanimously.

VI. OLD BUSINESS

Harry Matchett and Frank Walsh reported there was no old business for membership consideration.

VII. NEW BUSINESS

Harry Matchett and Frank Walsh reported there was no new business for action.

VIII. HOMEOWNER FORUM

Steven Muse: Thanked the current Board of Directors for their service and Harry Matchett for fiscal responsibility returning the Association from financial problems. Thanked the new Board members. Noted new members should take the CCOC training course and that the CCOC relations had been strained under Nicolm Mahabir's presidency.

Tess Krimchansky: asked how the new Board would achieve transparency, noted the recent group email communication was a new process and had a question regarding a tree on her lot relative to intended tree maintenance. As well, questioned how best to keep up with Board actions with the delayed posting of minutes.

Jon Conary: had reported a heaved sidewalk in the vicinity of 18612/18614 Little Star Lane in 2018 which has yet to be addressed under the three-year repair cycle.

Pankaj Shukla: requested the new Board members urgently investigate planned development at Liberty Mill and Dawson Farm Road which would require an easement from the Fountain Hills Community Association.

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Lori Summers: Requested an update on the pool, volunteered and called for volunteers for the Landscape Committee.

Nicolm Mahabir: disputed Steven Muse's statement that CCOC relations with Fountain Hills had deteriorated under his service as president and that the Association had been in a negative financial position in the past.

Leslie King: inquired about meeting recordings retention and transparency

Delphine Matthews noted in response to member questions that the new Board must urgently consider proposals for action on the pool. She encouraged any homeowner with questions to contact management to obtain answers.

Jason Fisher noted minutes cannot be posted until approved at the following Board of Directors meeting, a usual practice. He also noted homeowners may communicate with the Board of Directors through the community website, www.fountainhillscommunity.com, or by signing up with the IKO website, portal.ikocommunitymanagement.com.

Frank Walsh asked whether meeting recordings might be shared on the website.

Delphine Matthews explained that the recordings are retained for use of transcription by minutes takers and may not be shared without the express consent of all present.

Swee Teo thanked the previous Board members and congratulated the new members.

Frank Walsh noted the new Board of Directors would discuss the best transparency and communication methods going forward.

Jeff Green emphasized the new Board would discuss communication methods to determine the best way to move forward providing information to homeowners.

Sherry Lee recommended Board meeting attendance as the most effective method to remain current with community happenings.

David Holtzman stated the Board would work to provide timely access to meeting minutes.

IX. ADJOURNMENT

Frank Walsh made a motion to adjourn the 2020 Annual Meeting at 8:58 pm, seconded by **Nicolm Mahabir** and unanimously approved by the membership.

Respectfully submitted via transcription,

Marcy Grove