

Fountain Valley Ranch HOA – Board of Directors Meeting

Wednesday, January 11, 2023

I. CALL TO ORDER

- Pat called the meeting to order at 6:40 PM.

Board Members Present:

1. Treasurer – Pat Johnson (expires 10/2023)
2. (Vacant)
3. (Vacant)

Board Members Absent:

1. N/A

Volunteers in attendance:

1. Secretary – Hans Anderson

Homeowners present:

1. Nichelle

II. APPROVAL OF MEETING MINUTES

- Motion by Pat to approve the minutes of the Board of Directors Meeting of 14 December 2022. Motion Carried.

III. FINANCIAL REPORT December 2022

Accounts

Checking	\$ 47,663.71
Savings	\$ 15,530.02

Income

Total Income	\$ 0.00
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Expenses

Caliber Software	\$ 402.50
HOA Cell Phone	\$ 39.07
Attorney	\$ 200.00
Total Expenses	\$ 641.57

- Motion by Pat to approve the financial report for December 2022. Motion Carried.

IV. COMMITTIES:

Architectural Control Committee (ACC)

- No ACC forms received

Covenants Committee:

- 17 violations found during 2023-01-06 drive around:
 1. 910 Binger – Mobile home
 2. 670 Widick – Trailer
 3. 680 Widick – Dumpster
 4. 951 Pond Side – Boat
 5. 765 Kisker – Box truck
 6. 750 Jayton – Boat
 7. 1115 Pipestone – Boat
 8. 765 Penington – Trailer
 9. 615 Penington – Camper
 10. 724 Hugh Martin – Trailer
 11. 1135 Costigan – Trailer
 12. 1245 Modell – Trailer
 13. 545 Fleming – RV
 14. 975 Lindstrom – Boat
 15. 975 Lindstrom – Trailer
 16. 1025 Lindstrom – Trailer
 17. 720 Jatton – Trailer
- 1 violation called in by homeowner
 1. 766 Kisker – Trash

Newsletter Committee:

- No updates at this time

Welcoming Committee:

- None

V. Homeowners Concerns:

- Received an phone complaint on 766 Kisker regarding trash in the yard.

VI. OLD BUSINESS

- None

VII. NEW BUSINESS

- 2023 budget in progress
- 2023 annual meeting TBD

VIII. NEXT MEETING

- Next Meeting is Wednesday, 08 February 2023 at 6:30pm.
- Location: ONLINE ONLY. Go to <https://fvrhoa.com> and click **Join Meeting**.
- Motion by Pat to adjourn the meeting at 7:36pm. Motion Carried.