

Fountain Valley Ranch HOA – Board of Directors Meeting

Wednesday, February 08, 2023

I. CALL TO ORDER

- Pat called the meeting to order at 6:34PM.

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
2. Phylisha
3. Sue Stinson
4. Richard

II. APPROVAL OF MEETING MINUTES

- Motion by Pat to approve the minutes of the Board of Directors Meeting of 11 January 2023.
Motion Carried.

III. FINANCIAL REPORT January 2023

Accounts

Checking	\$ 47,191.77
Savings	\$ 15,530.02

Income

HOA dues	\$ 398.00
Total Income	\$ 398.00

Expenses

Office Expenses	\$ 389.94
• Envelopes for Bills \$135.22	
• Zoom \$157.59	
• Easy St Printing Envelopes \$57.82	
• HOA Cell Phone \$39.31	

Professional Fees	\$ 480.00
<ul style="list-style-type: none"> • Accountant \$100.00 • Caliber \$180.00 • Attorney \$200.00 	
Total Expenses	\$ 869.94

IV. COMMITTIES:

Architectural Control Committee (ACC)

- No requests received

Covenants Committee:

- A follow-up for all who have not responded to the first letter will be mailed next week.

Newsletter Committee:

- Work in progress

Welcoming Committee:

- Closings: 0

V. Homeowners Concerns:

- Calls inquiring how to pay on line and where to mail HOA Dues.
 - <https://fvrhoa.com/web-portal/>
 - Call 1-800-581-5389 to set up online payment option
 - Mail check made payable to FVR HOA 6 & 3B then mail to Public Accountants, 578 Marquette Dr., Colorado Springs, CO 80911
- Property on Pond Side is putting property on the market and wants to paint the house the same color. They were advised to submit an ACC anyway with those details just so they have the paper trail that it's approved.
- Boat violation on Pond Side asked for 3 weeks due to military service conflict, but that he had plans to install a fence gate to move the boat to the back yard.
- Back yard fence blown down on Widick. Homeowner called about how to resolve conflict with neighbor. The HOA doesn't have any ability to resolve conflicts about back yard fences. However, if the homeowner has issues with a neighbor's pets due to a downed fence, that is addressable.
- Homeowner reminded that meeting minutes are missing from website past September 2022.

VI. OLD BUSINESS

- Annual Meeting needs to be scheduled, suggested April 15th afternoon, which means the notice needs to go out by March 15th.

VII. NEW BUSINESS

- None

VIII. NEXT MEETING

- Next Meeting is Wednesday, 08 March 2023 at 6:30pm.
- Location: ONLINE ONLY. Go to <https://fvrhoa.com> and click **Join Meeting**.
- Motion by Pat to adjourn the meeting at 7:21PM. Motion Carried.