

Fountain Valley Ranch HOA – Board of Directors Meeting

Wednesday, March 08, 2023

I. CALL TO ORDER

- Pat called the meeting to order at 6:35pm.

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
2. Newsletter – Nichelle

Homeowners present:

1. Sue Stinson
2. Gail L.
3. Jay L.
4. Mark P.

II. APPROVAL OF MEETING MINUTES

- Motion by Pat to approve the minutes of the Board of Directors Meeting of 8 February 2023.
Motion Carried.

III. FINANCIAL REPORT February 2023

Accounts

Checking	\$ 52,890.76
Savings	\$ 15,530.02

Income

HOA dues	\$ 6,702.00
Total Income	\$ 6,702.00

Expenses

Office Expenses	\$ 635.51	
• 500 Envelopes 5 rolls of stamps \$402.20		
• HOA Annual P.O. Box Fee \$194.00		
• HOA Cell Phone \$39.31		

Professional Expenses	\$ 497.50	
<ul style="list-style-type: none"> • DORA \$30.00 • Accountant \$100.00 • Caliber \$137.50 • Attorney \$230.00 		
Total Expenses	\$ 1,133.01	

IV. COMMITTIES:

Architectural Control Committee (ACC)

- 648 Hugh Martin – Request for solar panels 2023-03-01

Covenants Committee:

- **All complaints called into the HOA must be accompanied by a picture.** The HOA can't pursue violations without a timestamped picture.
- 545 Fleming Dr Trailer parked for months- letter will be sent when picture obtained
- 910 Binger Dr Trailer parked for months, blocking driveway access. County Code Enforcement addressed with green ticket and guidelines for moving.

Newsletter Committee:

- 2023 newsletter has been printing and will go out this week, along with the 2023 budget and annual meeting notice.
 - We'll meet at the Security Public library at 9:30am on 3/11 to fold and stuff the envelopes.

Welcoming Committee:

- Closings: 0

V. Homeowners Concerns:

- 925 Binger Dr - homeowner shooting arrows with professional bow into his garage from across the street from his home. Photo and details called into sheriff's office to investigate.
- Calls inquiring how to pay on line and where to mail HOA Dues.
Visit <https://fvrhoa.com/web-portal/> or call 1-800-581-5389 to set up online payment.
 Make checks payable to **FVR HOA 6 & 3B**, then mail to:
 Public Accountant, 578 Marquette Dr., Colorado Springs, CO 80911

VI. OLD BUSINESS

- Annual Meeting is scheduled for April 15th at 1:30-3:00pm via Zoom. A link to the meeting will be on our website <http://fvrhoa.com>.

VII. NEW BUSINESS

- The 2023 dues in Caliber were posted for 2024-01-01, which means they are not reflected in accounts as of today (2023-03-08). We are working with Caliber to get that date corrected so that the 2023 dues will be correctly reflected on everyone's online account balance. We will send out an email when the correction is complete so everyone with an online account knows to double-check their balance.

VIII. NEXT MEETING

- Annual meeting April 15th at 1:30-3:00pm via Zoom.
- Next Meeting is Wednesday, 19 April 2023 at 6:30pm. **Moved due to schedule conflict.**
- Location: ONLINE ONLY. Go to <https://fvrhoa.com> and click **Join Meeting**.
- Motion by Pat to adjourn the meeting at 7:09pm. Motion Carried.