

Fountain Valley Ranch HOA – Board of Directors Meeting

Wednesday, September 13, 2023

I. CALL TO ORDER

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

Board Members Present:

- President – Pat Johnson
- Vice President – Evelyn Davis
- Treasurer – Ann-Keve Blackburn

Board Members Absent:

- N/A

Management Services:

- Juli Henry – Covenants enforcement

Volunteers in attendance:

1. Secretary – Hans Anderson
2. Covenants Enforcement – Dave Harper

Homeowners present:

1. Sue Stinson
2. Phylisha
3. Nichelle

II. APPROVAL OF MEETING MINUTES

- Motion by Pat to approve the minutes of the Board of Directors Meeting of 23 August 2023.
Seconded by Evelyn. Motion Carried.

III. FINANCIAL REPORT August 2023

Accounts

Checking	\$ 55,570.05
Savings	\$ 15,531.56

Income

Closings	\$ 249.00
HOA dues	\$ 72.00
Total Income	\$ 321.00

Expenses

Accountant (2 months)	\$ 200.00
Caliber Software	\$ 696.75

HOA Cell Phone	\$ 39.27
Liability Insurance (annual)	\$ 1,051.88
Total Expenses	\$ 1,987.90

IV. COMMITTIES:

Architectural Control Committee (ACC)

- 945 Binger Dr – Request for exterior paint. {Approved/Denied}.

Covenants Committee: - Juli

- Ride around happened last week. Juli will follow up later this week to see if those violations are still present.
- The ride around saw a lot of improvement after the 109 letters were sent out last month. Many of the violations for weeds were addressed.

Newsletter Committee:

- We plan to put out the next newsletter with the annual meeting notice (date TBD).

Welcoming Committee:

- Closings:
 1. 1145 Pond Side 7/26/2023
 2. 1125 Pipestone Ct. 7/31/2023
 3. 1150 Lindstrom Dr. 8/22/2023

V. Homeowners Concerns:

- None received

VI. OLD BUSINESS

- HOA Liability Insurance. Juli identified a new insurance company. The board got a quote and approved American Family for HOA liability insurance at a lower price than our previous insurance company.

VII. NEW BUSINESS

- Annual meeting. We're planning to the annual meeting on Saturday, November 18th at 11am. Mailed noticed to follow.
- Moving money from checking into reserve savings account. Planned for next meeting.

VIII. NEXT MEETING

- Next Meeting is Wednesday, 11 October 2023 at 6:30pm.
- Location: ONLINE ONLY. Go to <https://fvrhoa.com> and click **Join Meeting**.
- Motion by Pat to adjourn the meeting at 7:57pm. Seconded by Evelyn. Motion Carried.