

# Fountain Valley Ranch HOA – Board of Directors Meeting

Wednesday, March 12, 2025

## I. CALL TO ORDER

- Evelyn called the meeting to order at 6:36pm.

### Board Members Present:

- Evelyn Davis – President
- Reed Hiltermann – Vice President
- Gilles Gohier – Treasurer

### Board Members Absent:

- Hans A – Secretary

### Contracted Services:

- HOA Covenants – Kaitlynn Jones

### Volunteers in attendance:

- Hans Anderson – Secretary
- Nichelle Ferrabee – Newsletter
- Sid Garner – ACC

### Homeowners present:

- Pat Johnson

## II. APPROVAL OF MEETING MINUTES

- Motion by Evelyn to approve the minutes of the Board of Directors Meeting of February 12th 2025. Seconded by Reed. Motion Carried.

## III. FINANCIAL REPORT February 2025

### Accounts

Checking	\$ 19,822.80
Savings	\$ 47,544.88

### Income

HOA dues	\$ 1,471.00
<b>Total Income</b>	<b>\$ 1,471.00</b>

### Expenses

Management fees (Kaitlynn)	\$ 600.00
<b>Total Expenses</b>	<b>\$ 600.00</b>

#### **IV. COMMITTEES:**

##### **Architectural Control Committee (ACC)**

- Sid will be provided the requests currently in hand and the ACC form will be loaded on the website. Sid will receive an email address to manage this going forward. Hans will reach out to Juli, HOA PMS, previous manager to get email login accordingly.

##### **Covenants Committee:**

- 25 violations found during Drive Around

##### **Newsletter Committee:**

- Pending updates on ACC, online payments, online portal then newsletters will be sent out with these updates.

#### **V. Homeowners Concerns:**

- Received 2 email complaint regarding dump truck.

#### **VI. OLD BUSINESS**

- CCR & Bylaws review.
- Hans is researching Enumerate, Gilles is researching HOA. Hans and Gilles plan to compare what program will be best, and present it to all board members and come to a decision. Planning for the new portal to be up and running by May 1<sup>st</sup>.
- Hans and Evelyn agreed on a Zoom subscription starting March 12<sup>th</sup> for as long as needed, and can be canceled at any time.

#### **VII. NEW BUSINESS**

- Camera and laptop listed as assets on budget is requested to be written off of the budget as an asset. Evelyn will speak to Jerry about those items being removed.

#### **VIII. NEXT MEETING**

- Next Meeting is Wednesday, 09 April 2025 at 6:30pm.
- Location: ONLINE ONLY. Go to <https://fvrhoa.com> and click **Join Meeting**.
- Motion by Reed to adjourn the meeting at 7:25pm. Seconded by Evelyn. Motion Carried.