

Fountain Valley Ranch HOA – Board of Directors Meeting

Wednesday, June 11, 2025

I. CALL TO ORDER

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

Board Members Present:

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

Board Members Absent:

- N/a

Contracted Services:

- HOA Covenants – Kaitlynn Jones

Volunteers in attendance:

- HOA Covenants – Kaitlynn Jones
- Pat Johnson – Newsletter

Homeowners present:

- Sue Stinson
- Nichelle Ferribee

II. APPROVAL OF MEETING MINUTES

- Motion by Reed to approve the minutes of the Board of Directors Meeting of May 14th, 2025. Seconded by Evelyn. Motion Carried

III. FINANCIAL REPORT May 2025

Our HOA accountant is out of office due to illness. We will include the May 2025 minutes in a later meeting notes when it is available.

IV. COMMITTEES:

Architectural Control Committee (ACC)

- None received

Covenants Committee:

- 27 violations found during Drive Around

Newsletter Committee:

- Created, needs approval from the board. After approval it will be printed and then mailed by Jerry's office or by volunteers depending on Jerry's health status.

V. Homeowners Concerns:

- Received 0 complaints.

VI. OLD BUSINESS

- HOA portal – Gilles will look into a new HOA portal sometime in June or July. Hans and Gilles have discussed other options.
- No update on CC&R bylaws.

VII. NEW BUSINESS

- Nothing at this time.

VIII. NEXT MEETING

- Next Meeting is Wednesday, July 9th, 2025 at 6:30pm.
- Location: ONLINE ONLY. Go to <https://fvrhoa.com> and click **Join Meeting**.
- Motion by Reed to adjourn the meeting at 7:09pm. Seconded by Evelyn. Motion Carried.