

Fountain Valley Ranch HOA – Board of Directors Meeting

Wednesday, December 10, 2025

I. CALL TO ORDER

- Evelyn called the meeting to order at 6:31pm.

Board Members Present:

- Evelyn Davis – President
- Reed Hiltermann – Vice President

Board Members Absent:

- Gilles Gohier – Treasurer

Contracted Services (non-homeowners):

- HOA Covenants – Kaitlynn Jones

Volunteers in attendance:

- Hans Anderson – Secretary
- Sid Garner – ACC

Other homeowners present:

- None

II. APPROVAL OF MEETING MINUTES

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

III. FINANCIAL REPORT November 2025

Accounts

Checking	\$ 19,796.59
Savings	\$ 47,551.99

Income

HOA dues	\$ 283.00
Previous HOA dues	\$ 182.00
Closings	\$ 450.00
Total Income	\$ 915.00

Expenses

Office Expenses	\$ 22.97
• Zoom: \$17.86	
• Annual meeting refreshments: \$5.11	
Accountant	\$ 100.00
Management fees (Kaitlynn)	\$ 600.00
Insurance (3 months)	\$ 798.00
Total Expenses	\$ 1,520.97

IV. COMMITTEES:

Architectural Control Committee (ACC)

- None received

Covenants Committee

- 21 violations found during Drive Around
- 4 fine notices sent

Newsletter Committee

- No updates at this time

V. Homeowners Concerns

- None received

VI. OLD BUSINESS

- HOA portal – Our data has been imported. There are a few issues we need to work out with PayHOA. Hopefully homeowner access can be opened up in the next month.

VII. NEW BUSINESS

- The Board scheduled a second meeting attempt for January 9, 2026 6:30pm at the Widefield Park & Recreation Center. A mailed notice will be sent out in the next week.

VIII. NEXT MEETING

- Annual meeting (2nd attempt) is 9 January 2026 at 6:30pm at Widefield Park & Recreation Center.
- Next Monthly Meeting is Wednesday, 14 January 2026 at 6:30pm.
Location: ONLINE ONLY. Go to <https://fvrhoa.com> and click **Join Meeting**.
- Motion by Evelyn to adjourn the meeting at 7:25pm. Seconded by Reed. Motion Carried.