

Fountain Greens Patio Homes HOA Board Meeting

Monday, December 28, 2020

Present: President Karen Huntington, Treasurer Christy Minnick, Secretary Judy Brock, Architectural Control Chair Tom Buick.

The meeting was convened at 2:35 PM via Zoom.

1. 2021 LANDSCAPE CONTRACT

ACTION: Following discussion of WD owner Bill C.'s response to the Board's lawn service modifications from the December 21st meeting, the Board moved to accept WD's latest agreement for landscape and snow removal services in 2021. (M: Karen, 2nd: Tom, Ayes: 4.) It was suggested that the Board initiate landscape contract discussions earlier next fall to avoid last minute negotiations at year's end.

2. 2021 BUDGET

ACTION: The 2021 Budget was approved. (M: Judy, 2nd: Karen, Ayes: 4) See copy attached.

3. UPDATES FROM HERITAGE PROPERTY AND HOA MANAGEMENT

Elizabeth at Heritage provided the agency's 2021 fees, which are unchanged from 2021. Karen Houlihan, Heritage Bookkeeper updated the Board on results of her communications with accounts that were behind in HOA dues. All but two have responded by bringing their accounts current or are in process of doing so. Follow up with the remaining owners will occur in January.

4. 2021 ANNUAL HOMEOWNERS' MEETING

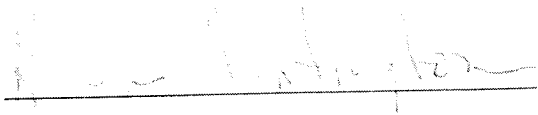
ACTION: The Board approved the following calendar of events related to the Annual Homeowners' Meeting. Due to Covid precautions, the Homeowners' Meeting will take place, via Zoom, on Saturday, February 20, 2021, at 10 AM. Mailings to homeowners will go out by January 19th, 2021, including the budget, proxies, and an informational newsletter which includes 2020 significant Fountain Greens Patio Homes events as well as instructions about how to connect and participate in the February 20th meeting via Zoom. Proxies will be even more important this year, as owners and Board members won't be meeting in person. Signed proxies from all homeowners will need to be returned to Heritage by February 5th, 2021. Board members will offer an option to pick up signed proxies in the neighborhood on February 12th if homeowners so request.

The meeting adjourned at 3:25 PM.

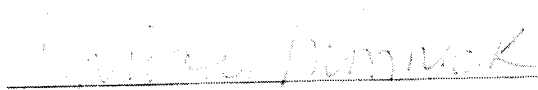
Respectfully Submitted,



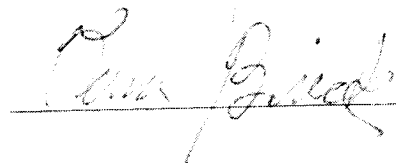
Judy Brock, Secretary



Karen Huntington, President



Christy Minnick, Treasurer



Tom Buick, ACC Chair