

The Helm at Fountainhead Homeowners Association

Annual Meeting Minutes

February 9, 2017

Meeting began at 1:04 pm.

Introduction of the Board of Directors:

President:	Shari Aggson
Secretary:	Pat Preuss [not present]
Board Member:	Donna Williams

Introduction of Heritage Team:

David Caldwell, Becky Jett

Members present: Shari Aggson, Donna Williams, Sandy Grosjean (2 properties), Geneva Matthews, Bethylin Driscoll. No proxies were received.

- Quorum was met [6 required; 6 properties were represented]

Minutes of 2016 Annual meeting were amended to correct some names. Minutes were approved as amended. M/S/C. Approved minutes will be posted on website.

Old/Unfinished Business:

- The decision to address the cottonwood trees at the initial curve of Fountainhead Blvd was put off last year in lieu of dredging the pond.
 - The Board had gotten one bid last year, but that company has been unresponsive to recent calls.
 - HPM to solicit bids for assessment of those trees as well as the evergreen bushes in that same location. Bids will be sent to the Board for their selection.
- Christmas wreaths had been moved to Pat Preuss' garage but need a new home again as Pat is not in residence.
 - Geneva Matthews' garage was volunteered as storage space.

New Business:

- Shari mentioned that the outdoor lights on the homes [brass carriage lights] are showing age and replacing them with something more visually appealing should be considered.
- Sandy mentioned that the house numbers should be replaced as well as they are small and the color blends in with the brick. Sandy offered to get those at her cost as she has a sign business. This will be taken under consideration by the Board.

NOTE: These two items are not something the HOA is responsible for; this is the individual owner's responsibility. Approval to change anything on the exterior of the homes needs approval from the Board/ACCO.
- Shari is updating a neighborhood contact list to include emergency contact information.
- HPM will ensure someone is lined up for snow removal for the remainder of this season and for next winter.

2017 Budget

- Bethylin asked what was included in actual Irrigation System expense line item.*
 - All invoices were WD Yards
 - Repairs on pond, drip zones, filters, etc. Biggest portion was almost \$800 for repair on pump.
- The need to get an assessment and estimate for repairing/ replacing missing shingles was raised. HPM to talk to Baker Services about this.
- Shari asked about the maturity date of the CDs.*
 - 1 CD renews Nov 18, 2017 (this is the one that money was drawn out of in 2016.)
 - 1 CD renews May 22, 2017--you have only 10 days after that date to make changes with no penalty.
- Several homeowners voice serious concerns about WD Yards *
 - WD Yards rep has been pretty rude to several owners with concerns.
 - WD Yards has been extremely unresponsive to owners.
 - Bethylin said she contacted them several times and never got a satisfactory response in over 6 weeks.
 - Some homes got too much water and some got very little or none for months.
 - HPM will solicit bids for full service landscape maintenance and will present to the Board for a decision.
- Decision to approve the 2017 Budget was delayed until pertinent questions above [annotated with with an *] are answered. M/S/C

Nomination/election of Board members

- There is 1 openings on the Board.
 - Pat Preuss has had to resign as she is unable to continue for health reasons. **THANK YOU FOR YOUR MANY YEARS OF SERVICE AND DEDICATION TO OUR HOA!!**
- All other current Board members are willing to serve again.
- Nominations from the floor were opened.
 - Bethylin Driscoll volunteered.
- Motion and vote to accept the following as the Board of Directors. M/S/C
 - Sharon Aggson
 - Donna Williams
 - Bethylin Driscoll

The meeting adjourned at 2:01pm.

Minutes taken by

Becky Jett

Heritage Property Management