

**The Fountains at Countryside
Board Meeting
June 13, 2011
Clubhouse**

The meeting was called to order at 6:00 PM. In attendance were Marilyn Busardo, Jim Gill, Michael Pleasant and Peggy Bunch. This constituted a quorum.

The minutes from the April 26th meeting were read.

On Motion: to accept the minutes of the 04-26-11 meeting as read was made by Peggy and 2nd by Jim. All were in favor.

Motion passed.

Treasurer's report:

Operating Account: \$110,264
Reserve Account: \$95,678
Special Assessment: \$21,764

Peggy also went over the units in collection and had looked at which ones had pending sales. There were 10 that were in position to either a short sale and 5 of them have been sold since the last meeting. This is great as we were able to get the past due on them paid if they were in arrears. The Association also closed on another unit so we will be collecting the rents on 6 units soon.

On Motion: to accept Treasurer's report as presented by Jim and 2nd by Michael. All were in favor.

Motion passed.

Manager's Report:

Pam went over the units that had been sold and other points of association business over the past month. That report is attached.

Old Business

Special Assessment- The last payments are due this month. After the due date Pam will look into the ones that were not paid and do a report on the ones not paid that are in foreclosure and what may still be collectable.

Painting Update: Last building will be started on June 20th.

Spa Update- There has been some complaints about the spa not being hot enough in the evenings. They will send out a tech to check it this week. He will meet with Jim Gill.

Website Update-Trevor Wachter, one of our residents, has offered to help Jim build the website. Jim suggests using Host Gator, which has easier site building capabilities. The cost is \$5.60 a month. The domain name of FACcondos.com is available for \$15 a year. It has room to grow as we add to it.

On Motion: To purchase the hosting site from Host Gator and purchase the domain name of FACcondos.com was made by Marilyn and 2nd by Peggy. All were in favor.

Motion Passed.

Treadmill Replacement: Peggy has found a refurbished treadmill model 9100 from Fitness Logic for \$1200 with a 90 day warranty. For an additional \$200 we can purchase an additional 12 months warranty that includes parts and labor. A brand new one would be \$3400 and to just replace the motor of the one we have right now is \$1500.

On Motion: To purchase the refurbished treadmill for \$1484.00 with a total of 15 months warranty was made by Michael and 2nd by Jim. All were in favor.

Motion passed.

Security Cameras: The board would like to look into a camera system for the gates and to see if in the negotiations with the cable company for our upcoming contract see if they can provide a station where residents can actually see who is there.

Cable Contract- Is due to come up for renewal at the end of September. Pam will be working with Converged Services to try and negotiate the best price and upgrades.

Landscaping Projects: Marilyn has negotiated good prices for the trimming of both the palms and hardwood trees. They are being trimmed this week.

Other projects proposed are to replace the sod in front of the fitness center and to plant jasmine under some of the oak trees where grass won't grow. The total price would be \$1388. They also plan to do the courtyards. There are two that do not need any plants but to do the balance of them is \$2212.50. Plants will be specific to the amount of light each courtyard gets.

On Motion- to accept the proposals by Alexander's Landscaping was made by Peggy and 2nd by Jim. All were in favor.

Motion Passed.

Next meeting is planned for July 21, 2011, at 6:00 PM.

On Motion: to adjourn was made by Peggy and 2nd by Michael. All were in favor.

Motion Passed.

Meeting was adjourned at 6:52

Respectfully submitted by Pam Kromski, LCAM