

**FOUNTAINGROVE RANCH MASTER ASSOCIATION
BOARDS OF DIRECTORS MEETING
MINUTES
January 11, 2006**

The meeting was called to order by VP Tim Doherty at 7:15 PM.
All directors were present with the late arrival of Pres. Ed Margason.
Also present were CFO Jack Caslin and Property Manager Gigi LaFontaine.

APPROVAL OF MINUTES:

Dec. 14, 2005 – **Motion MacMillan/Rohde to approve. Passed.**

Motion Epperly/MacMillan to adjourn to Executive Session. Passed.

After the Executive Session, the following business was conducted.

REPORT OF THE LANDSCAPE COMMITTEE:

The Board reviewed the contract presented by a number of landscape companies.
Motion Kilcullen/Epperly that the contract for Ranch landscaping for 2006 be awarded to Atlas Landscape Co., for all three zones, at a cost of \$89,034. Said contract to be in effect from March 2006 to March 2007. Passed.

OTHER:

AEGIS RETIREMENT HOME USE PERMIT-

City of Santa Rosa will not issue Aegis a permit for a sales office. Aegis will need to submit information on all its projects before any other permits will be issued.

SCHOOL SITE-

The School District is still pressing for visitors' parking on Fir Ridge in excess of what the Assn. recommends. We are still awaiting an answer from the district's attorney.

FIR RIDGE STREET SIGNS-

The City Parking Dept. will decide where the signs will be placed since Fir Ridge is a city street. Members will be alerted as to the signs' locations and this information will also be available on the Website.

There being no further business, the meeting was adjourned at 9:00 PM.

Respectfully submitted,

Carmen Kilcullen
Recording Secretary

Next meeting: Wed., Feb. 8, 2006 – 7 PM.