

**FOUNTAINGROVE RANCH MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
March 8, 2006**

Board Present: Ed Margason, Tim Doherty, Carmen Kilcullen, Skip Epperly, Jim Rohde, Jim Johnson and Jim MacMillan
Others Present: CFO Jack Caslin and Property Manager Gigi LaFontaine.

APPROVAL OF MINUTES:

Feb. 8, 2006 – **Motion Rohde/Epperly to approve. Passed.**

Motion Epperly/Rohde to move to Executive Session. Passed.

Motion Epperly/Johnson to resume the regular meeting. Passed.

FINANCIAL REPORT:

- Total expenses exceeded budget by \$11,150.
- Legal expenses relating to Sunset Vista Lawsuit and Fir Ridge School Site were over budget by \$29,800.
- Landscaping showed a savings of \$12,400.
- Fire and Weed Abatement showed savings of \$8,300.
- Larger expenses for the previous two items will be increased as work is done during the summer months.
- The Reserve Fund had a cash balance of \$323,100, which will be used for repairs in the future.

ACC:

The Committee toured the Golf Course lots and discovered that fencing does indeed exist on a large majority of these lots (contrary to CC&RS rules). The committee will meet and formulate a statement relating to these fencing issues. Director Skip Epperly will make the presentation at the next Board Meeting.

LANDSCAPE:

Designs are needed for the consultant for areas requiring work. Committee will continue discussion next month.

The entrance sign on lower Altruria St. will cost \$2500 for replacement. **Motion Epperly/Johnson to make this expenditure. Passed.**

SAFETY:

Agenda items for the committee include the following:

- Track areas of work, based on the City of Santa Rosa report, for both Fountaingrove Master and Fountaingrove II.
- Work with City and Police Dept. to control traffic on Parkway.
- Ask City to assign a CHP officer on the Parkway.

WEED ABATEMENT:

Director Doherty received the Fuel Management Report from the City. He will study it and make comments for the Board's review prior to returning the report.

The large parcel in Skyfarm along fairways 7 & 8 haven't had any work done on them for a long time. There has been no luck in attempting to have a rancher graze cattle on this acreage. Weed-whacking this area is a very expensive proposition.

4611 THOMAS LAKE HARRIS DRIVE PROJECT:

The proposed sales office construction has been stopped. No permits have been issued for this project.

BICENTENNIAL ESTATES:

The appeal has been withdrawn since all basic concerns have been addressed.

FIR RIDGE SCHOOL SITE:

There is still no agreement on the parking sites along Fir Ridge.

The **ANNUAL MEETING** of the Assn. will be held on Wednesday, May 17, 2006 at the Fountaingrove Country Club. Sign-in will begin at 6 PM followed by the meeting at 7PM. There are four director positions up for election.

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

Next meeting: Wed., April 12, 2006 – 7PM.

Respectfully submitted

Carmen Kilcullen
Recording Secretary