

FOUNTAINGROVE RANCH MASTER ASSOCIATION

BOARD OF DIRECTOR MEETING

APRIL 12, 2006

Board Present: Ed Margason, Jim Rhode, Skip Epperly and Jim MacMillan.

Board Absent: Jim Johnson, Tim Doherty and Carmen Kilcullen.

Others Present: Gigi LaFontaine and Jack Caslin and Jean Kopolchok.

Approval of Minutes: March 8, 2006

Motion Macmillan/Rhode to approve minutes. Passed

FINANCIAL REPORT:

- Total expenses exceeded revenues by \$16,200 to date.
- Motion Rhode/Epperly to accept Financial report. Passed.

PUBLIC COMMENT :

- Jean Kopolchok presented material to the Board regarding the Sonoma County Agricultural open Space District and asked that this item be placed on the Annual Members Meeting in May for a short presentation

ARCHITECTURAL CONTROL COMMITTEE:

- Skip Epperly presented a draft prepared by the "Association" attorney of the newly revised Section 4.2 of the Committee Guidelines on Fencing Rules and Standards. These new guidelines will facilitate administration and create a more equitable measure for the fencing in the "Association".

Motion MacMillan/Rhode to accept revised guidelines. Passed.

LANDSCAPE:

- Given the broad scope of tree removal and replacement it was determined that a priority list of trees and locations be established and the replacement would be funded from reserves. The Board will ask the Committee to establish such a list.

Motion Rhode/Macmillan to establish a \$4,000 plant replacement account in the landscaping part of the main budget with funds derived from account #6050-001 thus making the "Association" to conform to previous agreements with the City relative to tree replacement.

Motion Epperly/Rhode to move to executive session. Passed

Motion Epperly/Rhode to move to regular session. Passed.

SAFETY COMMITTEE:

- Signal to be installed by the City at Rincon and Stagecoach funded by the City.

COLLECTION POLICY:

- Accepted by the Board and will be mailed out with the required 30-day notice
- Period.

OLD BUSINESS:

- Aegis Project; no new information.
- Bicentennial Estates; no new information.
- Fir Ridge School Site; no new information.
- Sunset Vista; case resolved, the Board will consider further options at later date.

Adjourned.

Next Board meeting May10, 2006