

**FOUNTAINGROVE RANCH MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES  
JUNE 14, 2006**

The meeting was called to order by Pres. Ed Margason at 7 PM.  
All directors were present with the exception of Jim Rohde who was excused.  
Also present were CFO Jack Caslin and Property Manager Gigi LaFontaine.

Attorney Ben Graves gave a presentation on the Aegis Retirement Development, also known as "The Lodge". Homeowners were then invited to comment. (see addendum)

**APPROVAL OF MINUTES – May 10, 2006**

**Motion Epperly/MacMillan to approve. Passed.**

**COMMITTEE REPORTS:**

**FINANCIAL-**

Revenues \$2000 higher than budgeted.  
Legal expenses exceeded the budget by \$27,200.  
Land use consultation fees were over budget by \$15,400.  
The Reserve Fund had a cash balance of \$323,100.

**ACC –**

A resolution on fencing will be discussed at the July meeting.

**LANDSCAPE –**

No report.

**SAFETY-**

Jason Nutt of Traffic Div. is doing a survey on St. Andrew's Drive to determine the necessity of speed humps.  
Signs are up in the Fir Ridge area as is the sign for the entrance to Altruria Drive.  
There is a meeting on June 29 re: plans from the city on traffic, fire safety and other pertinent issues.

**OLD BUSINESS:**

**SUNSET VISTA RESOLUTION –**

All directors were in agreement with the Executive Session motion to the filing of a lawsuit for damages and malicious prosecution.

**FIR RIDGE SCHOOL SITE –**

The School District refuses to sign the final agreement. Parking on Fir Ridge is still a major point of contention.

**NEW BUSINESS:**

**RESOLUTION OF LIEN ASSESSMENT –**

**Motion Johnson/MacMillan to proceed with resolution 173-590-023 to collect delinquent payments of assessments and charges as outlined in sections 1367 and 1367.1 of the Civil Code. Passed.**

All directors present signed the resolution.

Director C. Kilcullen made a recommendation that director Skip Epperly be named the facilitator for the newly formed Aegis Committee composed of interested homeowners. All agreed.

There being no further business, the meeting was adjourned at 10:15 PM.

Respectfully submitted,

Carmen Kilcullen  
Recording Secretary.

Next Board Meeting – Wed., July 12, 2006

**ADDENDUM:**

The following are homeowner comments on the Aegis “Lodge” Development:

- Density of the project and quality of neighborhood appearance
- Appearance of landscape when finished
- Status of “sales office”
- Parking issues in the project and on the street
- Licensing issues
- Present positioning of the higher structures
- Attention to geological reports and dam inspections. There are conflicting reports on these issues.
- Traffic flow on T.L. Harris Road and adjacent roadways
- Invite Aegis personnel to meeting with the homeowners

It was suggested that a committee be formed to meet and work with Aegis on this project with the intent to discuss the above concerns. It was agreed to do so and members were asked to sign up. Nine did so and their names are on file in the property manager’s office.