

**FOUNTAINGROVE RANCH MASER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES  
SEPT. 13, 2006**

The meeting was called to order by Pres Ed Margason at 7:05 PM.  
All directors were present with the exception of Tim Doherty who was excused.  
Also present were CFO Jack Caslin and Property Manager Gigi LaFontaine.  
Guest was Susan Nowacki

**APPROVAL OF MINUTES of August 9, 2006: Motion MacMillan/Epperly to approve. Passed.**

**COMMITTEE REPORTS:**

FINANCIAL:

For the first eight months, expenses were \$15,000 higher than revenues. August revenues exceeded expenses by \$4,200. There have been additional administrative, insurance and legal expenses. Landscaping, fire and weed expenses are down.  
The Reserve Account has a cash balance of \$307,400.

ACC-

The proposed revision of the fencing rules was presented, as was a letter from the Golf Club Board of Directors. The Golf Club stated certain objections to the changes which our Board felt would not impact the new rules. **Motion Kilcullen/Rohde to accept the new changes. Passed.**

SAFETY-

Committee Chairman Jim Johnson reported that accidents and fatalities on the Parkway are down possibly due to speed signs and more ticketing by the Police. Speed signs on the new Crosscreek Road extension would probably be for 30 mph. It was also noted that the single lane section of the Parkway is dangerous and it was suggested that the committee make the City Traffic Bureau aware of this condition.

**OLD BUSINESS:**

SUNSET VISTA CLAIM-

On August 31, 2006, our attorneys, Berding and Weil, filed the claim against the builders of Sunset Vista for \$200,000 in damages.

THE LODGE (BY AEGIS):

- The City Planning Staff discussed significant *issues* regarding the project, which were raised by various city departments, a significant step in triggering an EIR.
- Geologic concerns inadequately addressed and seismic stability has been unmentioned.
- Suggest a letter to the City from the Homeowners asking for definitive answers to all subjects not clearly addressed.
- The Ad Hoc Homeowners' group to prepare comments and considerations on such high-level topics as traffic, density, parking ad size of buildings planned.
- Skip Epperly to coordinate with the Oaks on these concerns.

**NEW BUSINESS:**

1. **Motion Macmillan/Johnson to accept Jim Rohde's resignation from the Board with our heartfelt thanks for his dedication and hard work. Passed.**
2. **Motion Kilcullen/Epperly to name Susan Nowacki to the Board to serve the remainder of Jim Rohde's term. Passed.**
3. Ragle of Christopherson Homes wants to dedicate parcels in Deer Meadows to the Assn. Gigi will research and report at the Oct. Board meeting.
4. Stonefield homes have received money from their builder for construction defects. Work will start on repairs in early October.

There being no further business, the meeting was adjourned at 9:10 PM.

Next meeting is on Wed., October 11, 2006 at 7 PM.

Respectfully submitted,

Carmen Kilcullen  
Recording Secretary