

**FOUNTAINGROVE RANCH MASTER ASSOCIATION  
BOARDS OF DIRECTORS MEETING  
MINUTES  
January 10, 2007**

The meeting was called to order by Pres. Ed Margason at 7:05PM.  
Directors present were Epperly, Johnson, Kilcullen, and Nowacki.  
Excused were directors Doherty and MacMillan.  
CFO Jack Caslin and Property Manager Gigi LaFontaine were also present.

**APPROVAL OF MINUTES – Dec. 13, 2006**

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

**COMMITTEE REPORTS:**

FINANCIAL-

Not yet finalized as work is being completed for the end of the year report.

ACC:

It was found that city permits supercede Assn. rules re: completing a building within a specific time frame as required in the CC&Rs.

LANDSCAPE:

The committee reports the following:

- Final landscape design for *The Pointe* for re-planting and re-vegetation will be finalized by the Feb. meeting.
- Some maintenance will be done on the median between Round Barn Rd. and Stagecoach Rd.
- Some street signs need to be rebolted and tightly secured. Skip will follow up on this.
- Some lights on the sign monuments need fixing. Gigi will inquire on a price.
- The committee recommends that the Assn. continue its landscaping contract for March 2007-March 2008 with Atlas Landscape Co. In this contract, we should consider an extendibility clause. More discussion at the Feb. meeting.

SAFETY:

Chairman Jim Johnson reported that an area Safety Meeting with Jason Nutt will be held on Feb. 22, 2007 at 6:30 PM. Mr. Nutt should have further info. on previously discussed traffic proposals.

OLD BUSINESS

The Lodge Development by Aegis-

A detailed list of concerns was presented by the Assn. to the company doing the EIR review for the Lodge. On the report, it was suggested that the following be added to #22:

-Trenching should be done all the way to bedrock to determine if an active fault exists.

Fire Safety Mitigation Report-

Pres. Ed asked that all Board members familiarize themselves with the report so that we can have a thorough discussion at the Feb. meeting.

There being no further business, the meeting was adjourned at 8:45 PM.

Respectfully submitted,

Carmen Kilcullen  
Recording Secretary

**NEXT MEETING: February 14, 2007**