

**FOUNTAINGROVE RANCH MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
MARCH 14, 2007**

The meeting was called to order by Skip Epperly at 7:10 PM.

Present- Kilcullen, Epperly, Nowacki, Johnson, MacMillan.

Absent- Margason, Doherty

Also present- Gigi, J. Caslin, Ed and Barbara Bellone and Andy Logar.

HOMEOWNERS' CONCERNS:

Ed and Barbara Bellone, with support from Mr. Logar and board member Kilcullen, commented on the Crosscreek Rd. traffic situation and presented some possible suggestions. Mr. Bellone presented a petition re: this situation and asked if the various neighborhoods would be willing to sign (voluntarily) it. He thanked the Board for its cooperation.

MINUTES OF Feb. 14, 2007 – Motion Nowacki /MacMillan to approve. Passed.

Carmen thanked Gigi for doing the minutes.

COMMITTEE REPORTS:

FINANCIAL

The outside CPA reviewed the 2006 financials and reported that they were well done.

Motion Johnson/Nowacki to approve the year-end financials and mail to Homeowners in April. Passed.

Federal and State income tax statements have been submitted.

January and February financial reports are not ready yet.

LANDSCAPE –

The redesign for both the Pointe and Sawgrass are pending. Regarding water usage, Gigi tracks the water meters monthly. Not enough was budgeted for water in 2006. However this was corrected in the 2007 budget. At this time, lawn reduction has not been addressed. Atlas Landscaping has asked for a \$200 monthly increase in its service.

Motion MacMillan/Johnson to approve the increase, effective from Mar. 1, 2007 to Feb. 29, 2008.

SAFETY-

Jim Johnson distributed the latest safety report. He noted various ordinances, small group meetings and intersections that might be impacted.

OLD BUSINESS:

FIRE SAFETY MITIGATION

Final Draft is been worked on and will be presented at the April meeting.

THE LODGE

Skip Epperly distributed the Aegis Development Map, revised in Jan 2007. It addresses the issues of fire safety, traffic, landscaping and special projects.

NEW BUSINESS:

NEWSLETTER

There is interest in developing a newsletter to be distributed probably quarterly. Skip will develop a format for all the Directors to comment on.

WEB SITE

The site was hacked into and some of the material has been destroyed. *Biznerds* has not been able to fix the damage completely and has asked for \$2000 to reconstruct the site and update it. This money also includes training for Gigi. **Motion MacMillan/Nowacki to proceed with this project. Passed.**

ANNUAL MEETING

Scheduled for Wed., May 16, 2007 beginning at 7 PM. More details to come.

NEW FOUNTAINGROVE PARK

This park encompasses 33 acres and will open shortly. The Assn. should be involved in the grand opening. More to come. There will be a "naming" meeting on Mar. 23 2007 at Finley Center.

There being no further business, the meeting was adjourned at 9:05 PM. The Board moved to Executive Session.

Respectfully submitted,

Carmen Kilcullen
Recording Secretary.

Next Meeting: April 4, 2007-7PM.