

## Village of Fountainview Monthly Council Meeting on Zoom

November 11, 2020

Attending: Pat Hagan, Karen Baker, Dennis Duckett, Nancy Balogh, Bill Scheper, Mel Wenneman and Patty McNelis

Secretary reading of minutes from October 14, 2020. Motion to approve Karen Baker seconded Nancy Balogh.

Treasurer's Report: Cam Vu

Actual Monthly Income: 0     Budget Monthly Income: 4.2k

Actual YTD Income: 363.3k     Budget YTD Income: 396.8k

Actual Monthly Expenses: 52.2k     Budget Monthly Expense: 39.1K

Actual YTD Expenses: 361.7k     Budget YTD Expenses: 349.3k

Add to Reserve: 6.5     Reserve Balance: 388.8k

2020 Resserve Goal: 71.7k     Reserve Study Goal: 3,067k

Old Business:

Smart Metrs: Cam spoke with two employees with the City of Newark. The city wants confirmtion that we will be buying 192 units before they order. City will not install but will give us the name of some electricians and plumbers that they have used. We do not have a final cost until we get the price from the electricians

and plumber. Cam is working on this.

Concrete Repairs: Bill Scheper stated that some of the concrete is a safety hazard for our residents, and that 14 Fountainview Drive also needs repair. That total cost is \$17160. Karen made a motion to accept this bid from Bradly Concrete and Dennis seconded. Voice vote was unanimous.

New Business:

Pond Maintenance: Nancy Balogh got three bids to do work on the pond. She stated that each one was different in what they wanted to do so it was hard to compare prices. She recommends Black Lagoon Pond Management. The cost is about \$4,000. Nancy made a motion to accept this bid and Karen seconded. Voice vote was unanimous.

New Management Company: Pat Hagan stated we hired First Service Residential as the new property management. They will be sending out a welcome kit to all owners and will start Jan.1. 2021.

Election: Mel Wenneman talked about how the votes for both the budget and election will be held this year due to Covid-19. All owners will receive ballots in the mail. For the budget it's yes or no. For the election vote for one to five people. Please vote and mail. Thank you.

Dues: Dennis Duckett, gave a report that in the past we thought we would be getting dues from White Chapel. That has not been

the case. He worked out an agreement with Yuval so we will start getting dues and past dues from rented units. And forgo what he owes from the units in building 3000. A contract will be written up. Dennis made the motion to accept and Karen seconded. Voice vote was unanimous.

Donation to Aetna Fire Company: Pat Hagan made the motion to donate \$500. to Aetna Fire Company Nancy Balogh seconded. Voice vote was unanimous.

Question: Leafs are in the gutters and need to be cleaned. Pat Hagan will take care of this.

Next meeting is December 9, 2020. End of meeting.