

FOUNTAINGROVE II OPEN SPACE MAINTENANCE ASSOCIATION

Board of Directors Meeting

Wednesday July 17, 2024

4 P.M.

AGENDA

**MEETINGS WILL BE HELD VIA ZOOM AND
AT MANAGEMENT OFFICE'S AT 3936 MAYETTE AVENUE, SANTA ROSA**

- I. Call Meeting To Order:
- II. Approval of June 19, 2024 Board Meeting Minutes
- III. Open Forum (for homeowners):
- IV. Management Report:
 - A. Finance and Budget:
 1. Review and Accept June Financials
 2. Update WaFd Signature Cards - Status
 - B. Hospitality: Welcome Packages: 2 sent
- V. Committee Reports:
 - A. Irrigated Landscape Committee
 1. Review/Approval of Bids or Ratify Proposals Approved By E-Mails
 2. Monthly VOL Report
 3. Landscape Plan for PG&E Funds
 4. Report on Issues discussed with City Parks, including FEMA Grant to landscape FG Parkway
 - B. Wildlands Committee
 1. Review/Approval of Bids or Ratify Proposals Approved By E-Mails:
 2. Weed Abatement 2024 – Status
 3. Fuel Reduction Projects: Update
 4. Plan for PG&E Funds
 - C. Communications Committee
 1. Website Status: Board Page – any documents to add to Board page
 2. Newsletter Update: Summer – Status
 3. Digitizing Maps & Historical Documents – see Dropbox information
 4. Volunteer Day – Status
 5. Labor Day Joint Event with ARC
 6. Frequent Communication Strategy
 - D. Rapid Response Committee
 1. Report on Pending Issues/Tree Work
 - E. Firewise Committee
- VI. Old Business:
 - A. Calendar of Events
- VII. New Business:
 - A. Appoint Member to Board of Director Vacancy
 - B. Next Meeting: August 21, 2024
- VIII. Adjourn To Executive Session at 5:00 P.M. (legal issues, violations, hearings & delinquencies)

Zoom instructions on Next Page

OSMA Board Meeting

Time: July 17, 2024 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83198850625?pwd=RXI4OFR6U1VLSG5FWHZqUWtER3QzUT09>

Meeting ID: 831 9885 0625

Passcode: 446433

Dial by your location

• +1 669 900 6833 US (San Jose)