FOUNTAINGROVE II OPEN SPACE MAINTENANCE ASSOCIATION
Board of Directors Meeting
October 21, 2026
4 P.M.

AGENDA
MEETINGS WILL BE HELD VIA ZOOM (ZOOM INSTRUCTIONS ON FOLLOWING PAGE)

I. Call Meeting to Order

II. Approval of September 16, 2026, Board Meeting Minutes

III. Open Forum (for homeowners):

IV. Management Report:
A. Finance and Budget:
1. Review and Accept September Financials
2. Invest Excess Operating Funds
3. Review/Approve Draft Budget

B. Hospitality: Welcome Packages: 3 sent
C. Discuss Retention Policy of Files in Storage – Set Separate Meeting Date
D. Review Draft Reserve Study

V. Committee Reports:
A. Irrigated Landscape Committee
1. Review/Approval of Bids or Ratify Proposals Approved By E-Mails: None
2. City of Santa Rosa – Takeover Street Planting Strips/Parkway - Update
3. Review Sidewalk Concrete Work Proposals
4. Irrigation Line Replacement – Lower Crown Hill – Status

B. Wildlands Committee
1. Review/Approval of Bids or Ratify Proposals Approved By E-Mails:
a. Tree Man Proposals (3 proposals)
2. Fuel Reduction Projects 2026 – Work Begins 9/14/26
3. Drainage Swale Projects – Status

C. Communications Committee
1. Newsletter Update
2. Volunteer Day – Set Next Date?

D. Rapid Response Committee
1. Report on Pending Issues/Tree Work – See Spreadsheet

E. Firewise Committee
1. Firewise Meeting – September 19 - Results

VI. Old Business:
A. Calendar of Events

VII. New Business:
A. Next Meeting: Annual Meeting/November 16, 2026; Regular Meeting/November 18, 2026

VIII. Adjourn To Executive Session at 5:00 P.M. (legal issues, violations, hearings & delinquencies)

Items Pending that Will Move to Agenda When There is an Update:
- Welcome Package to Owners – Any Changes?
- Discussion of Current Committees: Fire Safety, Landscape, Finance, Graffiti, Hospitality
- Website Status: Board Page/ Digitizing Maps & Historical Documents
- Update All Policies/Website – Status
- Monthly VOL Report
- Tree Planting Plan Review – Status
- Weed Abatement 2026 – Additional Work Completed
- Frequent Communication Strategy To Increase Participation

OSMA Board Meeting
Time: October 21, 2026 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/81353946499?pwd=borL8JoO9CTnKBy6MCyiTI24YFm2aX.1

Meeting ID: 813 5394 6499
Passcode: 215117

Dial by your location
• +1 669 900 6833 US (San Jose)