

Foxdale Condo Association

July 2015 Board Meeting Minutes

DATE: July 28, 2015

LOCATION: American Family Insurance Office

CALL TO ORDER: 6:20 PM

ROLL CALL:

President: Lori Olson-Hopkins – Present

Vice-President: Vacant

Secretary/Treasurer: Dan Jave - Present

READING OF THE MINUTES:

Dan Jave read minutes.

REPORTS OF OFFICERS:

None

OLD BUSINESS:

Dues Increase

Issue: Capital improvements such as roofs, retaining walls, and drainage issues may overwhelm our reserves.

Resolution: tabled – Will attempt to get rough prices for projects. Maintenance spreadsheet draft is complete. Rough estimate shows low balance in 2030.

Trash on Decks/Patios

Issue: Visible trash on decks and patios continues to be a problem.

Resolution: held over - Lori will work on a policy.

Rock Star DirecTV Service

Issue: Company had done a site visit but has not contacted us with any proposals.

Resolution: closed – No response from calls.

Semi Parking in North Lot

Issue: 2 semis have been parking in the north lot which uses most of the extra parking.

Resolution: open – Tagged one to have owner contact the board.

Spring Clean-Up Day

Issue: Clean-up day on the property. HOA would provide meat and chips.

Resolution: closed – OBE

HOA Purchase of Equipment for Lawn Mowing

Issue: Should the HOA take an incremental step of buying a lawn mower for use next summer and contract only labor for someone to mow?

Resolution: closed – No action.

Stabilize AC Pads on Building 10141

Issue: The AC condenser pads are unstable because earth was removed during the construction of the retaining wall. Non-level surface will cause damage to the condensers.

Resolution: closed – Will be addressed when retaining wall is rebuilt.

Site Drainage

Issue: There are several areas with poor drainage. Initially, we contacted a civil engineer but may have better response with landscapers.

Resolution: open - Once bid has been received.

Parking Lot Painting

Issue: Lines in the parking lot are hard to see.

Resolution: closed – Painting of the stripes has been done.

NEW BUSINESS:

15-Year Refresh of Buildings 10121 and 10141

Issue: The following items are being addressed in these buildings:

- Interior Painting – Bids are in and contract has been awarded.
- Relamp – LED bulbs have been installed on 2 floors of 10141 to evaluate.
- Sprinkler Inspection – This has been scheduled.
- Smoke Detector Replacement – This has been scheduled.
- Emergency Lights – These will be replaced.
- Master Key – This has been completed.
- Carpet Replacement – We are waiting on a final bid.

Resolution: open - ongoing

Drainage

Issue: Water drainage continues to be an issue.

Resolution: open – Waiting on a final bid for the retaining walls and tile south of building 10141 and between buildings 10151 and 10161.

No Parking Sign

Issue: Parking at the end of the garages near building 10151 narrows the fire lane.

Resolution: open – A sign will be purchased.

Owner Passed Away

Issue: Mailman inquired about an owner as their mail was piling up. The board also received a couple of reports of unpleasant odors from the unit of the owner. The board called the police for a welfare check and they discovered that he had passed away at the hospital some time ago. Lori and Dan stopped at the unit and did not notice any strong odors. Police advised to hold for contact from the family. If no contact is made, police advised to call them back.

Resolution: open

ANNOUNCEMENTS:

The annual meeting is scheduled for 6:00 PM on August 18, 2015 on Foxdale property.

ADJOURNMENT: 7:35 PM