

# Foxdale Condo Association

## Board Meeting Minutes

Date: July 28 2015

Location: American Family Office

**Call to order:** 6:20pm

**Roll Call:**

President: Lori Olson-Hopkins - Present

Vice-President: Vacant

Sec/Treasurer: Dan Jave - Present

**Reading of the minutes:** Dan Jave read minutes.

**Reports of Officers:** None

**Old business:**

**Dues Increase**

*Issue:* Capitol 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**

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

*Resolution:* *held over* – Lori will work on policy.

**Rock Star Direct TV 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:* two semis have been parking on the north lot. Uses most of the extra parking.

*Resolution:* *Open* – Tagged one to have owner contact board.

**Spring Clean-up Day**

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

*Resolution:* *Closed* – OBE.

### **HOA purchase equipment for lawn / snow removal**

*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 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 – one bid received.

### **Parking painting**

*Issue:* Lines on the parking area are hard to see.

*Resolution:* Closed – done.

## **New Business:**

### **15 year refresh of building 10141 / 10121**

*Issue:* several items are being addressed in these buildings.

*Interior painting* – bids are in and awarded

*Relamp* – have installed led lights on two floors of 10141 to evaluate.

Sprinkler inspection scheduled.

Smoke detector replacement scheduled

Emergency lights – to be replaced.

Master Key – done

Carpet replace – waiting on a last bid

*Resolution:* open – ongoing.

### **Drainage**

*Issue:* water drainage remains an issue.

*Resolution:* open – waiting on last bid for retaining walls and tile south of 10141 and between 10151 and 10161.

### **No parking sign**

*Issue:* parking at the end of garage near 10151 narrows the fire lane.

*Resolution:* open – purchase sign .

### **Owner passed away.**

*Issue:* Mail man inquired after an owner as mail piling up and then had a couple reports of unpleasant smells from unit of the owner. Called police for a welfare check and found he had

*passed at the hospital some time ago. Lori and I stopped at the unit and did not notice any strong smells. Police advise to hold for contact from family. If no contact is made call back.  
Resolution: open –.*

**Announcements:**

Annual meeting 6:00pm 18 AUG on site.

**Adjournment:** 7:35pm