

**FOX MEADOWS HOA
Board Meeting June 10, 2015**

Board members present: **Reed Adams, Valerie Harte, Dennis Hanberry, Rob Moreau**

I. Call to order—Reed Adams all in favor

II. Elected new slate of officers 2015-2016

President- Reed Adams

Vice President—Valerie Harte

Treasurer – Rob Moreau

Secretary—Dennis Hanberry

At Large—Vacant

III. Community Comments: Several owners spoke regarding the need to better explain the financial situation of the community, in order to address the need for additional funds.

The board agreed to have a few “special meetings” to specifically address needs.

First meeting scheduled for August 26, 2015.

During the discussion, the Property Owners Act was brought up (va 55-514) and the board will review our rights and responsibilities.

Yard of the Month: Valerie Harte volunteered to pick this months’ YOM and also draft some guidelines in the selection process moving forward.

IV. Manager report: Landmarc has assigned Kevin Wheeler as our new community manager. Also, he has received 2 bids on power washing our fences and pool building. The board asked for a 3rd bid prior to making any decision. Also noted that some neighborhood boys did the prior cleaning and Reed agreed to reach out on their availability.

Landmarc has made some proposals on addressing the process of delinquency accounts and will discuss further next meeting.

V. New Business: The roadway in our neighborhood is deteriorating rapidly and the board agreed to reach out to VDOT through various channels. More to follow.

Executive Session: The board will review the possibility of accepting 4 vacant lots into our ownership by deed of gift. We discussed possibility of adjacent homeowners taking ownership of these lots.

The board unanimously agreed, that account #19296- Mcgivney, James is uncollectable and agreed to write off the \$3783.04

The board has requested Landmarc to notify the owners of the Columbia Gas vehicle to remove the vehicle from the community immediately. Additional legal action is tabled at this time.

Motion to adjourn: Reed Adams –all in favor 8:27pm



Approved

8/12/15