

Fox Meadows HOA Monthly Meeting Minutes
February 12, 2015
Approved March 2015

Call to order- Charles Amory

Members present: Dennis Hanberry, Jack Filmeck, Charles Amory, Reed Adams, Valerie Harte

Community Manager Bethany Halle

Reports: President report Chuck Amory: Still an issue with a large fuel service vehicle parking in the neighborhood---will investigate for further action if necessary. Photos and owner information will be required in addition to visual documentation

Treasures report: Reed Adams---finances are still a huge issue for the community and we continue to run in the red. Will continue to discuss various options including raising the annual dues to \$600. This will require a membership vote, and in the meantime the board will continue to raise dues within existing guidelines of 5%.

Manager's report: Manager Halle highlighted her written report

Motion made by Jack Filmeck and unanimous second to hire Logan Electric to install 2 new lamps, photo cell and guard for signage out front. Bid for \$581. Approved.

Discussed contracts for pool operator, Lawn service under contract through this year

ARC: review committee had one approval for siding replacement

Motion made by Valerie Harte to move into Executive Session to discuss delinquencies, violations and hearing decision. Seconded by Jack Filmeck. Motion carried unanimously.

Motion made by Valerie Harte to return to Open Session. Seconded by Jack Filmeck. Motion carried unanimously.

Hearings. Motion made by Reed Adams to allow both case number 6821 and 6804 until April 1 to complete the work required to bring the violations into compliance. If at that time the items have not been remedied, a fine of \$10 per day for a maximum of 90 days will be assessed. Seconded by Jack Filmeck. Motion carried unanimously.

Final comments: Board will begin to assemble and work with Bethany and Landmarc to draft an information letter to the community regarding our current financial situation, in preparation for a dues increase vote.

Motion to adjourn—Valarie Harte all in favor adjournment 8:40