

Fox Meadows Homeowners Association, Inc.

Board of Directors

Landmarc Real Estate

October 9, 2013 @ 7:00 PM

Pool House

Original Meeting Minutes Approved November 2013

Present:

Jack Filmeck, Reed Adams, Dennis Hanberry, Valerie Harte
Management: Bethany Halle

Absent: Dr. Charles Amory

Called to Order:

Time 7:00 pm by Vice President Filmeck

Verification of Quorum:

Four Board members were present.

The meeting minutes for September 11, 2013 were submitted to the Board for approval and a motion by Reed Adams to approve the minutes submitted of the meeting. The motion was seconded by Jack Filmeck and carried unanimously.

Homeowner Comments:

There was one homeowner present who commented on concerns about one homeowner posting signs in their yard. The Board asked Manager Halle to send a notice of violation to the homeowner.

Officers Reports:

- **Presidents Report:**
There was no report.

Treasurer's Report: Treasurer Adams gave a detailed report of the financials presented from Landmarc Real Estate. Treasurer Adams the CD had just matured and that the monies were available for the sign project. The Board discussed the collection process in general and asked Manager Halle to see if the Account Manager could provide a report on how much money the association was spending in collections versus actually collecting.

- **Other Reports:** none at this time

- **Committee Reports:**

- **ARC Committee:** There was no new report.

Management Report & Discussion:

- Manager Halle stated that Community Pools had completed the work with the exception of any needs for the concrete. They were waiting for an inspection by the concrete company who handled the work.
- Manager Halle stated that she was in the process of bidding the grounds care maintenance work as requested by the Board and that association specifications had been prepared.
- Manager Halle stated the inspection was set to begin and that post cards had gone out to the entire membership about the project.
- She stated that the project was underway and the new sign installed sometime late November.

Old Business

None

New Business

None

Motions:

1. A motion to enter in executive session to discuss delinquencies and an appeal by a homeowner regarding an Architectural Committee decision was made at 7:55 pm by Jack Filmeck second by Reed Adams, motion carried.
2. A motion to close executive session 8:05 pm was made by Reed Adams and second by Jack Filmeck motion carried. The motion passed unanimously.

MOTION: Director Adams moved that the appeal from Frank Kulovitz be accepted and the tree removal is approved. Seconded by Vice President Filmeck.

MOTION CARRIED: Unanimously.

The meeting was adjourned.

Submitted By: Bethany Halle