

Fox Meadows Homeowners Association, Inc.

Board of Directors

Landmarc Real Estate

August 14, 2013 @ 7:00 PM

Pool House

Original Meeting Minutes

Present:

Jack Filmeck, Reed Adams, Dennis Hanberry

Management: Bethany Halle

Absent:

Dr. Charles Amory

Valerie Harte

Called to Order:

Time 7:00 pm by Vice President Filmeck

Verification of Quorum:

Three Board members were present

The meeting minutes for July 10, 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 no one present.

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.

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

➤ **Committee Reports:**

- **ARC Committee:** Reed Adams addressed a couple of violations that had come to the committee's attention including the cutting and removal of several trees. Subsequently an architectural application was received. Manager Halle stated the violation policy should apply. The Board asked the committee to determine whether or not the cutting of the trees should receive approval.

Management Report & Discussion:

- Manager Halle stated the new toilets etc were installed in the pool house bathrooms.
- Manager Halle stated that she increased the budgeted amount for the draft 2014 budget for Pool Management.
- Vice President Filmeck stated his wife, Judy, had agreed to work on the website again and the Board asked Manager Halle to coordinate getting Judy whatever information she needed to update.

Old Business

Sign Repairs

Manager Halle presented all of the bids for the sign repairs. The Board discussed and determined the repairs were needed.

MOTION: Treasurer Adams moved to approve the sign replacement project with Signs for Anything as long as certain parameters of the contract were met. Seconded by Secretary Hanberry.

MOTION CARRIED: Unanimously.

Manager Halle reminded the Board there was still a color consideration and stated she would ask Signs For Anything to provide a rendering of a second color.

New Business

2014 Draft Budget

The Board discussed the 2014 draft budget as presented by Manager Halle.

MOTION: Treasurer Adams moved to approve the budget. Seconded by Secretary Hanberry.

MOTION CARRIED: Unanimously.

Motions:

1. A motion to enter in executive session to discuss delinquencies and hearing determination was made at 7:45 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.
3. Open session reconvened. The Board determined that 6707 CLD was in violation of the governing documents and they were fined a one time fee of \$50.

The meeting was adjourned.

Submitted By: Bethany Halle