

Fox Meadows Homeowners Association, Inc.

Board of Directors

Landmarc Real Estate

July 10, 2013 @ 7:00 PM

Pool House

Original Meeting Minutes

Present:

Dr. Charles Amory, Jack Filmeck, Reed Adams, Dennis Hanberry

Management: Bethany Halle

Called to Order:

Time 7:00 pm by Dr. Charles Amory

Verification of Quorum:

Four Board members were present

The meeting minutes for April 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.

Appointment of New Board Member

Motion: Reed Adams moved to appoint Valerie Harte to the Board of Directors.

Seconded by Jack Filmeck.

Motion Carried: Unanimously.

Election of Officers

Motion: Reed Adams moved to elect the following officers: President, Charles Amory; Vice President, Jack Filmeck; Secretary, Dennis Hanberry; Treasurer, Reed Adams.

Seconded by Jack Filmeck.

Motion Carried: Unanimously.

Officers Reports:

➤ Presidents Report:

Dr. Amory stated that he thought the annual meeting had gone well and was pleased with the comments on the pool deck. He commented that he was still in talks with county representatives regarding the vacant house. The Board discussed the issue with the cut through on the cul-de-sac and Dr. Amory stated that he would talk with Dominion Power on levels of responsibility.

Treasurer's Report: Manager Halle gave a detailed report going over the May 30, 2013 financials.

- 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. Manager Halle stated the violation policy should apply. Manager Halle stated there was a new home under construction that the committee would need to look at for approval.

Management Report & Discussion:

- Manager Halle asked the Board whether they wanted to provide Visa cards as a gift for the young men who performed the work of cleaning the community fencing. The Board asked that four \$250 be purchased and delivered.
 - Manager Halle stated that she was having some issues with the pool company regarding not only levels of service but also the fact they were difficult to get ahold of. She suggested that the Board consider bidding the contract the next year.
 - Manager Halle stated that the new architectural guidelines had gone out to everyone in the community.
 - She stated that she hoped to be able to work on the website in the month of August and have everything updated.

Old Business

Sign Repairs

Manager Halle reminded the Board about the sign replacement project and the Board agreed to consider moving forward.

Motions:

1. A motion to enter in executive session to discuss delinquencies and possible violations 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 with no determinations needed.

Submitted By: Bethany Halle