

**FOX MEADOWS HOA
Board Meeting October 28th 2015**

Board members present: Reed Adams, Dennis Hanberry, Scott absent: Valerie Hart

Call to order- Reed Adams 7:00 pm

3 board members present representing a quorum

- I. **President report: Overall financial situation looking better at this time of year. Expenses related to pool are being fulfilled and completed for the year.**
- II. **Lots from the Long Family corp are now appear to being listed as evidenced by for sale signs. Long family never returned calls to Reed Adams or Kevin/Landmarc**
- III. **Kevin to look into requirements needed and process required to change ARC covenants**
- IV. **Proposed compensation of \$750 to Landmarc for annual Inspection— Reed Adams, all voted in favor. Kevin to propose to Landmarc management for 2016.**
- V. **Proposed acceptance of and renewal of Landmarc contract with modification of expenditure authority of \$500 max before approval from Fox Meadows board is required. Motion to accept Scott, seconded Dennis all in favor.**
- VI. **Scott to complete website by end of November**

Management Report: Vandalism damage is repaired, Pool has been closed and properly winterized, and Electrical work to be completed spring 2016.

**Old Business: approve 2016 budget as drafted—Reed, 2nd Scott all in favor
Additional assessment not passed by community annual dues at 5% increase as allowed.**

Landmarc to proceed with legal remedies on arrearages of \$500 or more referring directly to legal counsel.

Motion to adjourn : Dennis, second scott all in favor 8:15pm



Reed Adams