

Fox Meadows Homeowners Association, Inc.

Board of Directors

Landmarc Real Estate

May 14, 2014 @ 7:00 PM

Pool House

Original Meeting Minutes

Approved July 9, 2014

Present:

Dr. Charles Armory, Jack Filmeck, Reed Adams, Valerie Harte, Dennis Hanberry
Management: Bethany Halle

Called to Order:

Time 7:00 pm by President Armory

Verification of Quorum:

All Board Members were Present.

The meeting minutes for April 9, 2014 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 were no homeowners present but a representative from Signs for Anything was available to discuss the sign project and items that needed to be fixed.

Officers Reports:

➤ **Presidents Report:**

President Amory went over several of the outstanding projects. A list was prepared for needed repairs for the entrance sign. He asked Manager Halle to coordinate with Signs for Anything. He asked that given the nature of various items going on within the community that the action report be utilized in order to keep everyone on track.

Treasurer's Report: Treasurer Adams gave a detailed report of the financials presented from Landmarc Real Estate. Treasurer Adams stated that the budget numbers continued to stay in line. He did recommend curtailing expenses due to the lack of reserves, reminding the Board the pool season was just a few weeks away.

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

➤ **Committee Reports:**

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

Management Report & Discussion:

➤ Manager Halle stated that the pool was basically ready to open with the final details going in place before Memorial Day weekend. She gave

various prices for either a VoIP or a regular land line and the Board determined that whatever was cheapest would be in the best interest of the Association.

- She stated that the tennis court net would be in the next week and that initial pricing of resurfacing of the tennis courts was well over \$30,000. The Board asked if a contractor could reseal the cracks only in order to obtain additional reserves for resurfacing. She stated the new signs for the tennis courts would be installed the next week as well.

Old Business

Additional Pool Items – Phone – handled under the management report.

New Business

- a. Ratification of Tennis Court Net Approval.

MOTION: Treasurer Adams moved to approve the ratification of the purchase of the tennis court net. Seconded by Vice President Filmeck.

MOTION CARRIED: Unanimously.

Executive Session:

1. A motion to enter in executive session to discuss delinquencies as well as a homeowner appeal regarding violations 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.

Return to Open Session

Regarding the homeowner appeal regarding a vehicle violation, the Board determined that the original decision would stand unless the owner wanted to remove the vehicle from the community permanently.

The meeting was adjourned.

Submitted By: Bethany Halle