

# **Fox Meadows Homeowners Association, Inc.**

**Board of Directors**

**Landmarc Real Estate**

**March 9, 2014 @ 7:00 PM**

**Poolhouse**

## **Original Meeting Minutes**

**Approved May 22, 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 March, 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.

### **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 stated that the budget numbers continued to stay in line. He did recommend curtailing expenses due to the lack of reserves as well as noting the upcoming pool season.

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

- **Committee Reports:**

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

### **Management Report & Discussion:**

- **Manager Halle** stated that she'd met with Shenandoah on several occasions with regards to the front entrance landscaping and discussed the additional renovations at the pool house including removal of several plants and installing a few additional plants. The cost totaling \$665. In addition the flower proposal would be altered to use some of the flowers in front of the pool house. The cost would be \$675.

MOTION: Treasurer Adams moved to approve the flowers as well as the additional landscaping. Seconded by Vice President Filmeck.

MOTION CARRIED: Unanimously.

- Manager Halle stated the pool was completely operational and she was pleased that very few plumbing repairs were needed. She reminded the Board there would be some additional needs regarding the pool based on OSHA regulations and she'd forward when available.
- Manager Halle stated that a phone would need to be installed based on the state requirements. The Board asked her to look into the possibility of VOIP.

### **Old Business**

**None**

### **New Business**

- a. Discussion on Commercial Vehicles.

The Board discussed the homeowner request to change the guidelines allowing for certain types of commercial vehicles. After some deliberation the determination was made to keep the wording the same.

### **Executive Session:**

1. A motion to enter in executive session to discuss delinquencies 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**

The meeting was adjourned.

Submitted By: Bethany Halle