

**FOX MEADOWS HOA  
Board Meeting September 9th, 2015**

**I. Welcome and Introductions:**

Board members present: **Reed Adams, Valerie Harte, Scott Boyer**

Board Members Absent: **Dennis Hanberry**

**II. Call to order 7:05 PM—Reed Adams**

**III. Approval of Meeting Minutes**

Minutes not available at this time.

**IV. Community Comments: None**

**V. Officers Reports:**

**President:** Mostly items to be discussed in the meeting.

**Treasurer:** Reviewed the July 2015 Financials

**Other Board Reports:** None.

**VI. Committee Reports: None.**

**VII. Manager Report:** Written and verbal report given.

**VIII. Old Business:**

**1) Additional Assessment/Special Assessment:** Discussion concerning the Town Hall meetings that are scheduled. Discussed various plans of action that the Association can take to build up the reserves in preparation to present to the members.

**2) Discussion in regards to the Long Enterprises Properties,** letter was sent to the Long's in regards to the proposed gift of land to the Association. Reed requested a letter to go out to the adjoining properties of the Long lots and let them know the status so far.

**3) Web Site:** Scott stated that we are not losing the Domain and the current platform will handle more than the 5 pages previously being used. Reed motioned to upgrade to the Business format, Valerie seconded the motion.

**IX: New Business:**

**1) Pool repair proposal:** The Board reviewed the proposal for repairs to the pool and it was determined that these repairs were not necessary at this time and to table the proposal.

**2) Pool Closing Proposal:** Several items on the proposal were not necessary but were extra items. Reed asked Kevin to look into why they are asking to remove, rebuild and store pump motor as well as other items on the proposal.

**3) Recent Pool Issues:** Kevin discussed the recent pool guard issues that took place at the end of the pool season. Community Pool responses were swift, but the issues still raised concerns about the quality of service from them.

- 4) **ARC Guidelines – Fire Pits:** The question of a proposed fire pit and the fact that the governing documents do not address them came up from an owner. Because it is a change on the property and the documents do address this, then an ARC application must be submitted and reviewed. It was discussed that the Fire Pit must conform to the County ordinances at least.
- 5) **2016 Budget Draft:** The 2016 Budget was discussed and it was noted that the approval of the budget would be influenced by the Town Hall meetings coming up and that a decision on the budget would be made in the near future.

**Executive Session:** Motion to adjourn the Regular session of the Board meeting and go into Executive Session to discuss Compliance issues, Account issues and Contracts. Seconded by Valerie, motion passed.

Motion to exit Executive Session and reconvene the Regular Session of the Board meeting, seconded by Valerie, motion passed.

Reed motioned to charge 11201 Glen Park Dr. \$10 per day for up to 90 days in regards to the commercial vehicle in their driveway, Valerie seconded, motion passed.

Reed motioned to send a letter to 6707 Crystal Lakes Dr. in regards to the stump in their yard, it was noted that there is a stump in the common area at the pool house that needs to be removed as well. The letter will state that the Association will be looking to remove the stump in the common area and if wanted, the owner at 6707 Crystal Lakes Dr. could have theirs removed at the same time and it may be a lower cost because of the multiple stumps to be removed. Valerie seconded, motion passed.

Motion to adjourn: Reed Adams –all in favor 8:55pm

  
Approved