

Fox Meadows Homeowners Association, Inc.
Board of Directors
Landmarc Real Estate
January 8, 2014 @ 7:00 PM
Home of Director Adams
Original Meeting Minutes
Approved March 2014

Present:

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

Absent: Dennis Hanberry

Called to Order:

Time 7:00 pm by President Armory

Verification of Quorum:

Four Board members were present.

The meeting minutes for November, 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 were no homeowners present.

Officers Reports:

➤ **Presidents Report:**

President Armory stated that he had attended the meeting of several HOA representatives regarding crime in the area and he's continue to report of what, if anything the group suggested.

Treasurer's Report: Treasurer Adams gave a detailed report of the financials presented from Landmarc Real Estate. Treasurer Adams stated that the budget number were in line but suggest that the Board would have to be prudent in their decisions for the upcoming year given the state of their finances.

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

➤ **Committee Reports:**

➤ ARC Committee: There was no new report.

Management Report & Discussion:

➤ Manager Halle stated that the new grounds company was ready to come on board and that she would talk with the landscape designer in the winter to develop a plan for the entrance feature.

- Manager Halle stated that she had been in contact with several pool companies after developing association specifications. The bids should be presented at the February meeting.
- Manager Halle noted that the association would be required to select a firm to perform the obligatory reserve study. She stated that she was in the process of obtaining bids.
- Manager Halle presented a yearly calendar for the Board so they could take a look at what were the upcoming items/projects projected throughout 2014.

Old Business

None

New Business

None.

Executive Session:

1. A motion to enter in executive session to discuss delinquencies as well as the community 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