Meeting Notes Fox Meadows HOA January 14, 2015 Approved February 2015

Present: Reed, Jack, Valerie, Chuck and Dennis

Call to order - No previous minutes to review or approve

Discussion: Inspections were paid and conducted for 2014. It was confirmed that one inspection took place and was paid for \$750. Planning to have another annual inspection to take place in April 2015 for a fee of \$750

Discussed expenses, and concluded that we will seek active ways to limit expenses where possible and be more proactive in the bidding process. Unanimous approval that all bids must have HOA board approval prior to entering in to contractual obliation. Also confirmed that the Verizon service to the pool will be terminated until the season begins.

Neighborhood concerns:

Reed reports that his review of land records indicate that the retention pond is not owned by FMHOA. Motion made by Valerie to incur expense for title search second by Jack all voted in favor. Expense not to exceed \$500.

Presentation of study review by Doug:

Board agreed to take recommendations under review and provide continuous monitoring of expenses and capital projects.

Motion to adjorn all voted in favor 8:45 pm