

Fox Creek Farm HOA

Board Meeting Minutes: January 21, 2010
7 PM 1000 Pace St. Community Room

Present: Kory Cash, Mike Monticello, Erinn Pagratis, Francie Orvis
Absent: Jay Stype
Others Present: Joe Richards

Proceedings:

- I. Meeting called to order at 7 PM by Kory
- II. Home Owner Questions
 - a. none
- III. Minutes from 11/09/2009 approved by existing board members via email.
- IV. Election of officers
 - a. Jay Stype nominated to continue as President
 - b. Erinn Pagratis volunteered to continue as Treasurer
 - c. Kory Cash volunteered to be Vice President
 - d. Matthias Lester volunteered to be Secretary
 - e. Mike Monticello volunteered to be a Member
- V. Manager's Report
 - a. Francie reviewed the finances from 2009. Motion to approve by Kory, seconded by Erinn.
 - b. Delinquencies were reviewed
- VI. Old Business
 - a. None
- VII. New Business
 - a. 1340 Monarch Drive was painted with non-approved colors on May 22nd 2009. Motion to proceed with lawsuit by Kory, Mike seconded.
 - b. 1114 Woodside Road was recently painted. The homeowners used with a second color on the gable ends (triangle sections of siding) above the garage door and at one end of the house. They recently resubmitted their design review request form with the intent of repainting the gable ends to be the same color as the rest of the siding. This form was forwarded to the ARC and they will review at their next meeting.
 - c. 1418 Deerfield Ct. paint color issue. We are pursuing this issue with Hindman Sanchez law firm.
 - d. New Design Review Request by ARC Committee
 - i. The ARC proposed that they create a new design review form specifically for painting. It will better describe base, accent, and trim locations. Kory will create this and present at the next board meeting.
 - e. Web Site
 - i. An updated web site for the Fox Creek Farm HOA was proposed by Mike Monticello. He will create and submit for board review.
- VIII. Meeting adjourned at 8:15 PM

Minutes submitted by Matthias Lester