

Fox Creek Farm HOA

Board Meeting Minutes: January 9, 2020

7:00PM 1000 Pace Street, Fire Station Community Room

Present: Matt Watt, Carina Lindsay, Jim Armstrong, Sherry Silinger, Mike Monticello, Suzanne Rodgers, Jen Marcussen, Jill Topper

Absent: David McCarty

Proceedings

I. Meeting called to order at 7:10pm

Current board members introduced themselves

II. Selection of Board Positions

Mike Monticello- President

Carina Lindsay- VP President/Social Coordinator

Secretary- Sherry Silinger and backup Jill Topper

Jill Topper- Treasurer

Jim Armstrong and Jill Topper- NGLA Representative

Motions made by Mike and second by Carina. All were in favor.

III. Acceptance of Agenda

Carina moved to accept the current agenda and Jim second. All in favor

IV. Homeowners Comments

Homeowner Suzanne Rogers and her daughter Jen Marcussen, 1522 Deerwood Road, were in attendance and provided input into their request for a 36" cement walkway on the side of the house from the street to her fence for a private entrance into the side of her home. She showed photos and expressed her reasons for her request. Her daughter, a contractor handling the work explained the reason for this request, the reason why other options were not viable and wanted the boards input. She assured the Board she was NOT going to use the house as an AirBNB but that if she wanted to rent out the space, she had the right under the HOA to do so.

Carina explained that we would need to discuss this further in a closed door meeting after completing our due diligence. A great deal of discussion followed with the homeowner and the Board. The Board was going to do the due diligence and get back to her as soon as possible.

Matt Watt from the Design Guideline committee was in attendance and provided his input and also provided the copy of DRR request for 1522 Deerwood Road comments from October 2019-December 2019 from the design committee. The Design committee had not approved the request.

Suzanne requested a decision in the near future as the work on the other approved items was underway and to be cost effective and to get the work done during the warm spell, she would like to have an answer soon.

- V. Approval of Minutes-** Carina moved to accept the minutes and 2nd by Mike. All in favor.
- VI. Financial Report-** Brief review of the financials
- VII. Email decisions made outside of a meeting-** None made
- VIII. Unfinished Business**

- a. Altitude Design Guidelines Review-** Carina brought up Landscaping Page 9.
Under 5- All hard structures
No section currently for “Walkway” but one is under Paving.
Have Walkway say- See Paving
- b. Guidelines compared to Master Declaration by lawyer show many discrepancies.**
Amendments have been added but it needs to be reviewed by legal one last time and make sure it all makes sense. Mike made motion to send the updated Guidelines to the lawyer- he will send a copy to Board Members as well. Carina Second motion. All in favor.
- c. Sherry brought up old business about the commercial trucks being parked on Cedarwood.** One household has two pickup trucks on the road; one with a trailer attached and two more pickup trucks in the driveway. In Declaration- Section 8A In community- this type of truck parking is not allowed. It was suggested that Sherry take photos and send email to David to have him send letters to the resident.
- d. Need to follow up on Sheds-** Carina will send email to David to follow up
- e. Need to know status on scaffolding on trees-** David will be asked for update

IX. NEW BUSINESS

- a. Deerwood drive sidewalk DRR – see Section IV above, Homeowners Comments**
Motion was made to send to Lawyer for feedback and advise. Carina second motion. All in favor.
- b. NGLA-** Jim provided update and presented members with minutes from him and Jill. Fox Creek completed the requirement last year. Meetings are 3rd Thursday at 6:30pm. Very interesting meetings and all are welcome.

ADJORNEMENT- The next meeting will be March 12, 2020 at 7pm