

## Fox Creek Farm HOA

Board Meeting Minutes- May 14, 2020

6pm- Zoom Meeting

Present: Carina Lindsay, Jim Armstrong, Sherry Silinger, Jill Topper, David McCarty

Absent: Mike Monticello

### Proceedings

**I. Meeting called to order at 6:07pm**

- a. Note March 2020 meeting cancelled due to COVID-19

**II. Homeowners Comments**

- a. In future, it was agreed that we would notify residents of our meetings and if anyone wants to join on Zoom they will be given the ability to do so. Sherry asked about how many “sections” there were in the community and David sent a map by email – thank you David.
- b. David talked about his current “normal” business hours and navigating a new world.
- c. Discussed homeowner on Deerwood. She is apparently going with pavers down the side of the lawn, which were approved by the Design Review Committee.
- d. Was mentioned that maybe we should consider writing a covenant amendment to require rentals of 30 days if AirBNB to try to stop frequent rentals in the community. Not sure how AirBNB’s have been affected by COVID but RV’s are now allowed longer in communities to allow people places to go to quarantine and have more space for their family to stay, as long as the RV is registered to the address it is parked in front of.

**III. Approval of Minutes-** Sherry moved to have the minutes from the January 9, 2020 meeting approved and Jill 2<sup>nd</sup> the motion.

**IV. Acceptance of Agenda-** Jim moved to approve it and Sherry 2<sup>nd</sup> . All in favor- yes

**V. Manager’s report**

- a. **Financials-** \$46,229 – all income realized in January each year when dues are paid.
  - i. Mowing of detention ponds – snakes are gone.
  - ii. Snow removal
  - iii. Fence repairs- will review estimate later
  - iv. Delinquent payment- quite a large amount still owed. They will receive yellow card and then a \$30 late fee and then will get an a collection letter from the HOA and the next step is an attorney letter and be charged \$81 for the letter, added to the owner's ledger. At least no one owes from 2019 or prior. All owed is from 2020.

**VI. Emailed Decisions outside of a meeting**

- a. Pinewood Court Cul de sac party- tabled due to COVID 19
- b. We should consider tabling until late in the year if we are going to do any events- maybe Halloween trunk or treat or Fall event
- c. Design review request was voted on by email and was denied to 1522 Deerwood Rd for the cement path. They are doing pavers now.

**VII. Unfinished Business**

- a. NGLA- Grant opportunity presented by Jim to be submitted by May 18<sup>th</sup> for \$400. Need to write up and be in compliance with COVID rules. No more than 10 people at a place, etc. The thought about chalk or water fountain or poop bags to use the funds but we decided not to proceed this year and Jim notified the NGLA that we would like to be considered in the future but will pass this year. If we want to host something, it was agreed that we could use our budget money for the event or idea. Suggested looking at list of block captains and see if they have an interest. Need to see if people are from different blocks to cover the whole neighborhood. Carina will try to reach out to those who volunteered last year and see their thoughts.
- b. NGLA has not been meeting but Jim has been getting emails and updates accordingly. We discussed the Grant Oppty and decided to pass this year on applying for it.

- c. Design Guideline Update Final Version- Discuss/Vote
  - i. David felt shed portion may not be consistent so Sherry volunteered to review what the lawyers suggested versus what we have in the design guidelines. She will review and then send an email to have the Board approve and then post it all on the Fox Creek Farm website. Question was raised, do you need to get neighbor permission to add on side yard? Yes- Rear yard items, neighbors all need to be in agreement. We did not vote on the Design guideline tonight but will vote by email, once the shed portion is updated.

**VIII. New Business**

- a. Fence Repairs along Pace- Discuss/Vote- There are 5 broken posts that need removal and section of post has to be taken out. Lot of work to complete the job and although we only budgeted \$1000, the estimate to repair was \$2430. Handyman is hired to do the job and he does a good job. We voted to proceed- All in favor- no one opposed.
- b. Pavement by retention pond is shifting- Aspen Wood houses and spring Creek walkway. Board approved that HOA not maintaining fence and that fence is responsibility of homeowners.

**IX. Follow up Items**

- a. Sheds- design wording- Sherry will handle
- b. Help support people during this time- reach out while social distancing to see if neighbors are doing ok
- c. Not applying for NGLA grant, Jim will notify them
- d. Will notify community when next meeting will be held and will post on Next Door so anyone who wants to join the zoom, can do so.

**X. Adjournment-** the meeting ended at 7pm. **Next meeting will be July 9, 2020 at 7pm**