

FOX CREEK FARMS HOA ANNUAL MEETING, NOVEMBER 20, 2008

Meeting was called to order at 7:02 pm, by Beverly Richards. Susan Zwiebel, board member, was also present. Francie Orvis was present to represent our management company, Flagstaff Management. Thirty-two homeowners were also present and 63 proxies had been mailed in.

Introductions were made and the board asked for volunteers to fill the vacant board positions.

Susan Zwiebel went over the 2009 Proposed Budget and our financial status. Several questions were asked but the budget was approved as submitted. Don Graffis motioned to approve and Stephanie Nieuwlandt seconded his motion.

Bev Richards reviewed last year's projects which mainly included the new fence which was also stained. We still have to get stones and barrier cloth for the perimeter of the fence. It was suggested that we not go with cobblestone since people tend to throw the rocks. It was also recommended that we get a sturdy, tight woven fabric for the barrier. Homeowners requested that we consider some type of landscaping around the northern detention pond. Since it has no accessibility to water, we'll need some hardy plants. Some of them could be transferred from the detention pond in front of Fall River Elementary.

It was also suggested that we use some of the stones from the perimeter of the fence to rock around the mailboxes in the cul-de-sac at the south end of Cedarwood where it joins the greenway. Stones are also needed by the mail boxes at the south end of the detention pond in front of Fall River Elementary.

The board asked for any volunteers to fill potentially 5 board positions. We actually had 4 volunteers, including Erinn Severson, Don Graffis, Richard Payne and Jay Stype. Bev or Susan will stay on another year until we get another volunteer.

Anne Payne volunteered for the NGLA Rep position currently held by Renate Eads. Stephanie Nieuwlandt described the position.

The board reviewed the new paint palette selections and the process involved. We reiterated that homeowners are free to buy their paint wherever they want. The palettes provide color choices, not brand names. Also, a homeowner may choose any colors they like, but it must be preapproved by the design review committee, consisting of Camille Accountius, Mike Monticello and Korey Cash.

A hearty thanks was extended to the new board members and the new NGLA Rep. Meeting was adjourned at 7:50 pm. Next meeting is at 6:30 pm, January 15, 2009, at the fire station on Pace.