

Fox Creek Farm HOA

Board Meeting Minutes: January 20th, 2011
7 PM 1000 Pace St. Community Room

Present: Mike Monticello, Matthias Lester, Erinn Pagratis, Francie Orvis, Joanne Scherer, Kory Cash
Absent: n/a
Others Present: n/a

Proceedings:

- I. Meeting called to order at 7:00 PM
- II. Appointment of board members
 - a. Jeanne Scherer was appointed as board member
- III. Election of officers
 - a. Erinn Pagratis was elected to treasurer
 - b. Kory Cash was elected to president
 - c. Mike Monticello was elected to vice president
 - d. Matthias Lester was elected to secretary
- IV. 2010 Annual meeting minutes will be posted on web site but will not be approved till next annual meeting.
- V. Review of finances
 - a. \$18780.00 moved to reserves
 - b. 6 foreclosures
 - c. 12 homeowners delinquent, Francie will send letter to 1114 Woodside for delinquent payments
 - d. Finances approved, motion by Matthias, 2nd by Kory
- VI. Old Business
 - a. Reserve study due in four weeks.
- VII. New Business
 - a. 1509 Pinewood Court Spill. Car dripped transmission fluid on driveways and street. Francie called code enforcement. This week the house occupants started to clean up the street. Francie will send them a letter notifying that non-running cars may not be parked on the street.
 - b. Entry designs and bid: Landscaping plans were reviewed for Pace and Red Oak, Monarch and Laurel, East Mountain and Monarch. Proposals were with 1.5" rock. Plan to be updated to include 3-6" rock. Lights for sign will be attached to top of signs at Red Oak and Pace making them less accessible to vandals. Will get price on adding electrical outlet box behind signs. Deerwood and Mountain View area will be added to bid package.
 - c. Management Contract was reviewed. Fees are quoted as \$1200/mo for 2011 and \$1250/mo for 2012. Board agreed to sign up for one year to give us the opportunity to compare other management companies over the next year.
 - d. Meeting Time and Place: will change to 2nd Thursday at 7pm if the room is still available. Francie will check with fire house.
- VIII. Future Business
 - a. Kory to investigate landscaping along and in detention pond on Deerwood.
- IX. Meeting adjourned at 8:27 PM