

Fox Creek Farm HOA

Board meeting minutes: March 20th, 2011
7PM 1000 Pace St. Community Room

Present: Kory Cash, Mike Monticello, Erinn Pagratis, Joanne Scherer and Francie Orvis
Absent: Matthias Lester
Others present: Kostas Pagratis

Proceedings:

- I. Meeting called to order at 7PM by Kory Cash
- II. Homeowners comments – homeowner has a problem with their neighbor. The board has reviewed the issues and this is not an HOA matter. The HOA has no authority to deal on this subject.
- III. The minutes from Jan. 20th, 2011 were read. Motion by Erinn and 2nd by Mike to approve the minutes
- IV. Review of Finances
Francie reviewed the finances and it was decided to cash in the CD coming due on March 28 and place it into the account at Guaranty Bank. Francie reported that there are 10 foreclosures in the HOA.
Financials were approved, motion Erinn, 2nd by Mike.
- V. Old Business
 - a. Entry designs and bids. Francie had received two bids to redo the entries. There was discussion about each, but decided to go with Wards Landscaping. Motion by Erinn and 2nd by Jeanne conditional on the placement of the lights and removal of the old gravel. Mike will meet with Steve Ward to make sure the light placement is correct and ask a few questions.
- VI. New Business
 - a. The under drain sewer jet cleaning is scheduled for the end of March weather permitting. The board wanted to make sure that they are using the camera. Francie to verify this.
 - b. Ward's Lawn bid was reviewed and there were questions on percentage of increase for gas if it goes up and only doing a one year contract with the option for the second year to be signed by Nov. 30, 2011. The reason for the 2nd year it that the board might be adding more landscaping. Francie was going to talk with Dave Ward to redo the contract with the above items.
 - c. Lights at the entrance of Pace and Red Oak have been vandalized. Since they are going to be replaced with the new landscaping money was not spent to repair them.
 - d. Snow removal at mailboxes, between parked cars and snow and ice. The board discussed and this is the responsibility of every homeowner to shovel their sidewalks.
 - e. Signs for meetings – Jeanne did not understand that signs are used for the Annual meetings only.
 - f. Reserve Study – Reserve Study Policy was reviewed and approved by the board with one change and that is the date.
 - g. Reserve Study is in process and should have the preliminary study to read shortly.
 - h. NGLA- the board wants to find a volunteer to serve at the Annual Meeting.
- VII. Meeting adjourned at 8:20PM