ONE FOOTNOTE ... DOES ANYONE HAVE RHETT'S EMAIL ADDRESS ?

JUNE 15, 2011

FOX RUN HOA BOARD MEETING

REF : GENERAL MEETING

          LOCATION : RUBINO PATIO ( RAIN CHICKEE DELAY)

ATTENDING:

    MIKE, JOE , CARL ,JOHN ,DENNIS, DANIELLE,WALTER, & RHETT

\* MIKE - OPENS THE MEETING WITH A MOTION TO ACCEPT THE MINUTES FROM THE LAST MEETING. PASSES.

\* WALTER- SPEAKS ABOUT THE HOA INSURANCE AND ASKES CARL TO FILE THE PAPERWORK. BRIAN HAS SUBMITTED A LANDSCAPE CONTRACTOR BILL , ALSO TO BE ADDED TO THE HOA FILE.

\* THE WILSON HOUSE IS UP FOR DISCUSSION - THE HOUSE HAS A PENDING CONTRACT FOR THE SALE, THE HOA FEES NEED TO BE ADDED TO THE CLOSING STATEMENT .

\* RENFRO HOUSE DISCUSSION - JOHN HAD FILED A “RELEASE OF LIEN “ WITH THE COUNTY , BUT SOMEHOW THE HOA FEES HAVE BEEN WITH A COLLECTIONS AGENCY . JOHN WILL FOLLOW UP WITH RENFRO TO CORRECT THE PROBLEM.

\* WALTER STATES THAT THE HOA ACCOUNT BALANCES ARE AS FOLLOWS:

CHECKING- $ 17,527.64

SAVINGS-     $ 10,144.00

\* MIKE STATES THAT HE HAS BEEN IN DISCUSSIONS WITH THE CONTRACTOR THAT IS DOING THE WORK IN THE LOCK UP . THE CONTRACTOR TOLD MIKE THAT THE CONTRACT PRICE IS FIRM BECAUSE HE IS IN BUSINESS TO MAKE MONEY. HE WILL NOT GUARANTEE THE PLANTS UNLESS HE CAN PLANT THEM WHEN THE RAINS START. BOARD IS IN AGREEMENT . PLANTING WILL START WHEN THE HEAVENS OPEN UP.

\* TONY & SUE SHED - BOARD DISCUSSES THE OUTCOME FROM THE LAST 2 MEETINGS. CARL WENT OVER TO THEIR HOUSE AND PRESENTED THE HOA BY-LAWS SHOWING THAT THE SHED REQUEST WAS DENIED . TONY & SUE ACKNOWLEDGED THE HOA RULING. JOHN NOTES THAT NEXT TIME CARL SHOULD SEND A CERTIFIED LETTER INSTEAD OF A PERSONAL MEETING FOR FUTURE REFERENCE.

\* RENTER NEXT TO THE BOAT RAMP- DISCUSSION STARTS WITH PROBLEMS OVER THE LAST WEEKEND WITH THE RENTER “BLOCKING “ THE RAMP ACCESS WITH HIS VEHICLE AND UTILITY TRAILER LOCATION. IT IS NOT PROPERLY “STORED”. MIKE SPOKE TO THE RENTER AND SOON AFTER , MIKE RECEIVED A PHONE CALL FROM THE OWNER OF THE PROPERTY. MIKE DISCUSSED THE PROBLEM AND HE ASKED THE OWNER TO SEND AN EMAIL WITH ALL OF WHAT WAS DISCUSSED FOR DOCUMENTATION. THE BOARD ADVISES TO HAVE THE RENTER SIGN A LOCK UP CONTRACT, KEY DEPOSIT, AND COPY OF REGISTRATIONS. THE ISSUE OF THE “OLD “ KEY WILL BE DROPPED ,ONCE ALL OF THIS IS ACCOMPLISHED. JOHN MAKES THE MOTION TO ACCEPT, JOE SECONDS , PASSES.  BRIAN WILL HAVE TO FOLLOW UP ON THIS ISSUE.

\* DENNIS IS UP WITH THE SIGNS - THE “OLD” SIGN SHOP THAT WENT OUT OF BUSINESS GAVE THE MATERIALS TO THE “NEW” SIGN SHOP ( ARTISTIC GRAPHICS ) FOR THE HOA SIGNS. $ 300 FOR THE SIGNS. OK BY THE BOARD.

\*JOHN WITH THE DRAINAGE- HE SUBMITS A INVOICE FOR $ 747.50, FROM THE ENGINEER (KEVIN ON MAY 31 ST ) KEVIN GAVE A PRIORITY LIST OF THE DRAINAGE REPAIRS , FROM 1 THRU 6.  THE NEXT STEP WILL BE DECIDED. A HOA MEMBER , RHETT HAS ATTENDED THE MEETING AND STATES THAT HE IS A CIVIL ENGINEER. THE BOARD IS DUMBFOUNDED ON  HOW THIS HAS ESCAPED THEM PRIOR TO THIS MEETING. AFTER A DISCUSSION , RHETT AGREES TO HELP JOHN ON THE COMMUNITY DRAINAGE ISSUES. A DRAINAGE CONSULTANT/ LIASON/ MENTOR , IF YOU WILL.

 \* MEETING IS CALLED TO ADJORN, JOHN  SAYS “WHAT SAY YOU”  , AND THE BOARD SAYS , “WE ARE OUTTA HERE” . MIKE MAKES IT OFFICIAL AT      20:18:43....MARK.

\* NEXT MEETING JULY 13 AT 7 PM TBA FOR LOCATION.

\*TBA = COPELAND’S TIKI ( REALLY A CHICKEE ,BUT WHO’S TO ARGUE? )