**FOX RUN HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Monthly Meeting Minutes

February 29, 2015

By: Bob Hall for John K. Copeland, Secretary

**Call to Order:**

The regular Board of Directors meeting was held at Copeland’s back porch

Rhett Keene called the meeting to order at 7:07 pm

**Attendees :**

Board Members present:

John Copeland

Danielle Copeland

Joseph Hornberger

Rhett Keene

Mike Nielsen

Bob Hall

Non-Board Members present:

John Adams

Debra Fisher

Minutes from last meeting were not available so were not approved, will be reviewed at next meeting.

President Report:

Rhett reminded everyone to please continue to stay alert for strangers in our community.

Vice President Report:

Joe also reminded all homeowner to call 911 if any strange activity is seen.

Treasurer Report:

Operating (checking) account $26,807.93 Improvement (savings) account: $10,846.52

5 Homeowners have not paid dues.

John Copeland motions to send Lots #23, #34, #51, #52 second notice of unpaid dues.

Bob Hall seconds, and motion passed unanimously.

Secretary’s Report:

Received letter from Nationstar Mortgage Company requesting more info on Lot 15. HOA lawyer will be given request and asked to reply.

Received a response from Realtor handling sale of Lot 51. That all repairs will be done to bring house up to HOA bylaw requirements.

Landscape Committee:

All things seem to working good. Irrigation system working and no new problems.

Maintenance Committee:

No Report

Lock Up Report:

Tarp has been moved but is still exceeding size of assigned storage lot.

Architectural Review Committee Report:

Happy with results from second notice of violation letter. Still some violations that have not been resolved.

The Architectural Review Committee is mandated by the Bylaws to do two inspections a year. The committee will be doing an inspection within the next two months and be putting together a report for the Board of Directors.

Bylaws Review Committee:

No Report

Old Business:

Discussed Architectural Review Committee procedure and follow-up. And suggested the Bylaws Review committee look at a procedure and maybe add to Bylaws.

New Business:

Discussed new calendar page that is now added to website and decided to add all important Fox Run community dates.

Next Meeting:

April 1, 2015 at 7:00pm at 2423 SW 14th Terrace. Hall House.

Adjournment:

Rhett Keen motioned to adjourn.

John Copeland seconds and motion passed unanimously.

Meeting adjourns at 9:13 pm