

FOX RUN HOA MEETING MINUTES , AUGUST 2011

ATTACHED YOU WILL FIND THE HIGHLIGHTS OF THE LAST HOA MEETING. THE ATTACHMENT IS NOT THE "OFFICIAL" MINUTES, BUT IT HAS ALL OF THE POINTS DISCUSSED AND IS PURELY FYI.

IF YOU DO NOT WISH TO RECEIVE THIS TYPE OF INFO THRU E-MAIL ,JUST LET ME KNOW AND I'LL TAKE YOU OFF THE LIST .

ALSO, WE ARE TRYING TO GET AS MANY PEOPLE IN THE NEIGHBORHOOD TO GIVE THEIR EMAIL ADDRESS. IF YOU KNOW YOUR NEIGHBOR , PLEASE ASK THEM IF THEY WOULD LIKE TO RECEIVE HOA INFO THROUGH THIS VENUE, IT IS PURELY VOLUNTARY. IF SO , PLEASE SEND ME THEIR EMAIL ADDRESS AND I'LL ADD THEM TO THE LIST.

AGAIN ,THIS IT JUST FOR FYI AND NOT AN "OFFICIAL" FOX RUN HOA WEB PAGE. EMAILS ARE SIMPLE , BUT STILL QUITE EFFECTIVE. ALL OF THE BOARD MEMBERS RECEIVE THIS EMAIL.

THANKS,
CARL RUBINO

AUGUST 10, 2011
FOX RUN HOA BOARD MEETING

REF : GENERAL MEETING
LOCATION : RUBINO'S CHICKEE

ATTENDING : MIKE, CARL, SCOTT,BRIAN,WALTER,JOE, RHETT,DIANE,DENNIS,
JOHN (LATE ATTENDEES - SKEE, DANIELLE ,TAMMY)

19:09

- MIKE STARTS THE MEETING WITH MAKING A MOTION TO ACCEPT THE MINUTES FROM THE LAST MEETING AND IT PASSES.

-WALTER STATES THAT THE HOA CHECKING ACCT. HAS \$ 14,389 , WITH 2 OUTSTANDING CHECKS. \$ 1200 & \$ 300 FOR PLANTS AND LAWN SERVICE, RESPECTIVELY.

-JOE HAS SEVERAL NOMINEES FOR THE 2012 HOA BOARD AND STATES ,THAT IT IS GOING WELL. MIKE BELIEVES WE SHOULD BE ON OR AHEAD OF SCHEDULE FOR THE ELECTION.

-JOE CONTINUES WITH STATING THAT HE RECEIVED A LETTER THRU FEDEX FROM THE COUNTY . THE LETTER CONTAINED A FORM FOR TRAFFIC CONTROL . A DISCUSSION BREAKS OUT ON WHETHER THE PAST BOARD THAT INSTALLED THE SIGNAGE WAS IN COMPLIANCE WITH THE COUNTY. AFTER REVIEWING THE DOCUMENTS PROVIDED BY THE COUNTY , IT WILL TAKE MORE TIME TO DIGEST THE INFORMATION TO DETERMINE IF THEY COMPLY. EITHER WAY THE “SIGN POSTS” MAYBE NOT BE IN COMPLIANCE FOR THE COUNTY OR DOT.

-RENFRO’S “RELEASE OF LEIN “ WAS SENT AGAIN TO THE COUNTY FOR FILING. NOT SURE IF IT HAS BEEN FILED WITH THE COUNTY OR NOT ,AS OF THIS WRITING. JOHN WILL FOLLOW UP AT THE NEXT MEETING.

-JOHN JUMPS IN WITH THE DRAINAGE REPORT. HE STATES THAT THE ENGINEER (HENDERSON) HAS PROVIDED A SIGNED LETTER WITH INFORMATION NEEDED FOR CONTRACTORS THAT WISH TO BID ON THE PROJECT. HENDERSON ALSO PROVIDED A LIST OF POTENTIAL CONTRACTORS , WHICH INCLUDED, HUGGINS, ONLY EARTHWORKS, AND RK. RHETT STATES THAT HE HAS COMPRISED THE PAPERWORK NEEDED FOR THE BID PROCESS TO BEGIN , INCLUDING ESTIMATIONS OF COSTS . JOHN STATES THAT HE IS SATISFIED WITH RHETT’S WORK THUS FAR AND WILL KEEP HIM ON HIS DRAINAGE COMMITTEE. A DISCUSSION BEGINS ON WHICH CONTRACTORS SHOULD RECEIVED A BID PACKAGE AND AFTER A LONG SEVERAL MINUTES, IT IS DECIDED THAT ALL OF THE CONTRACTORS WILL RECEIVE A BID PACKAGE . THESE WILL INCLUDE THE CONTRACTORS RECOMMENDED BY RHETT AND HENDERSON. THE LIST CONSISTS OF HUGGINS, ONLY EARTHWORKS , COMPASS CONSTRUCTION, SUNSHINE LAND DESIGN, AND THE ONE THAT BOTH, RHETT AND HENERSON RECOMMENDED , RK. A TOTAL OF FIVE. RHETT WILL CONTINUE TO REVIEW THE PAPERWORK , BID PROCESS ,AND WORK, SINCE HE HAS COMPILED A WORKSHEET OF COSTS WITHIN THE SCOPE OF WORK. THE HOPE IS THAT THE BOARD WILL HAVE SEVERAL BIDS FOR THE NEXT MEETING.

-JOHN ASKES IF THE ARCH . COMMITTEE CAN FINALLY DO A “DRIVE” AROUND THE RUN FOR INSPECTION. THE COMMITTEE IS HAVING A DIFFICULT TIME IN CORRALLING ALL OF THE COMMITTEE MEMBERS FOR THIS TASKS . SOME REFER TO THIS AS TRYING TO HERD CATS . AFTER A DISCUSSION , IT IS DECIDED , TENTATIVELY , THAT THE COMMITTEE WILL MEET ON SATURDAY , THE 13TH. THEY ARE NOT SURE OF THE TIME .

-A DISCUSSION GOES BACK TO RHETT ABOUT THE DRAINAGE. SOME MEMBERS CONTINUE TO ASK RHETT ABOUT COSTS AND MATERIALS OF THE PROJECT. RHETT TRIES TO NAIL DOWN SOME ANSWERS ,BUT IT APPEARS THAT HE WILL NEED A LITTLE MORE TIME TO HAVE SPECIFICS.

-THE MEETING MOVES ONTO THE LOCK UP SHERIFF AS THE COUNTY'S BIG SHERIFF ARRIVES TO THE MEETING. BRIAN STARTS OFF BY GIVING A REPORT THAT THE PLANTING HAS BEEN COMPLETED IN THE LOCK UP AND THAT IRRIGATION IS IN PLACE. BRIAN CONTINUES AND STATES THAT HE HAS RECEIVED MONEY AND REGISTRATIONS FROM THE RENTER ON LOT # 56 , NEAR THE BOAT RAMP. THE RENTER WILL COMPLY WITH THE HOA BY-LAWS AND PLACE HIS TOYS IN THE LOCK UP AREA. BRIAN STATES THAT HE HAD TO GIVE OUT HIS PERSONAL KEY TO THE LOCK UP , SINCE HE DOES NOT HAVE ANYMORE KEYS.

-DENNIS HAS INFORMATION ABOUT THE SIGNAGE. HE STATES THAT THE SIGNS ARE STILL NOT COMPLETED AND WILL FOLLOW UP. MIKE ASKES HIM IF IT'S TIME TO FIND ANOTHER CONTRACTOR AND HE AGREES THAT IT MIGHT BE TIME.

-SKEE HAS MADE A LATE APPEARANCE TO THE MEETING TO PROVIDE SOME INFORMATION . HE STATES THAT THE COUNTY HAS BEEN EXPERIENCING A CRIME RECENTLY THAT NEEDS TO BE ADDRESSED. THERE IS A CRIME GROUP CONSISTING OF ONE BLACK FEMALE AND 3-4 BLACK MALES ,THEY ARE BREAKING INTO HOUSES . THE BLACK FEMALE WILL KNOCK ON THE DOOR OR TRY TO DETERMINE IF ANYONE IS AT HOME, ONCE SHE DETERMINES THAT HOME IS VACANT, THE 3-4 BLACK MALES JOIN HER AND BEGIN TO RANSACK THE HOME FOR VALUABLES. SKEE WOULD LIKE HELP FROM EVERYONE IN TRYING TO KEEP AN EYE OUT FOR THESE SUBJECTS AND KEEP THE RUN FROM GETTING HIT WITH THIS CRIME.

-DANIELLE ARRIVES TO ASK ABOUT A ENTRANCE STREET SIGN , ONCE AGAIN NO ANSWER FROM THE BOARD. THE ENTRANCE REMAINS UN-NAMED AND LOST IN THE BUREAUCRACY OF HOA .

-JOE FINISHES THE MEETING WITH MENTIONING THAT HE WILL TRY TO GET THE HOA VOTING BALLOTS TOGETHER FOR INSPECTION.

-THE NEXT MEETING WILL BE ON SEPT. 7 TH , AT 7 PM , LOCATED AT COPELAND'S TIKI.

-MIKE ADJOURNS THE MEETING AT 20:22.