

MAY 18, 2011

FOX RUN HOA BOARD MEETING

REF : GENERAL MEETING

LOCATION : COPELAND CHICKEE

ATTENDING: MIKE, CARL, WALTER, BRIAN, JOHN, DANIELLE, JOE, DENNIS

19:02- MIKE BROUGHT THE MEETING TO ORDER AND ASKED FOR THE LAST MEETING MINUTES TO BE ACCEPTED. MOTION PASSES.

WALTER REPORTS ON THE FINANCE- THERE IS A LANDSCAPE BILL OF \$150 AND THE ORIGINAL ESTIMATE WAS FOR \$125. JOHN MAKES A MOTION TOPAY \$125 WITH THE ORIGINAL QUOTE ATTACHED.

CARL/WALTER SECOND, PASSES.

WALTER SPEAKS ABOUT THE INSURANCE AND A RELEASE OF LIEN FOR RENFRO'S HOA DUES. THE SECRETARY WILL ADD THE DOCS TO THE HOA FILE.

MIKE COMMENTS ON THE SHORT SPAN BETWEEN THE MEETINGS, (2 WEEKS)

THE ISSUE OF THE BACK LANDSCAPING NEEDED TO BE ADDRESSED.

THE CONTRACTOR WANTS \$ 10 /PLANT INSTALLED. INCLUDING LEATHER FERNS, SEA OATS, WITH THE POSSIBILITIES OF SEA GRAPES AND MANGROVES. THE GROUP DISCUSS THE PROS/CONS OF THE PLANTS. THE SEA GRAPE HAS FRUIT AND NEEDS TRIMMING. SOME OF THE GROUP SAYS THAT THE PRICE OF \$10/ PLANT SEEMS A LITTLE HIGH. THE D.E.P. SAID THAT THE SEA GRAPE GROWS WELL IN THE FLORIDA COQUINA ROCK. ORIGINALLY, IT WAS JUST THE PRICE HOLDING UP THE ISSUE, BUT IT SEEMS IT HAS BEEN COMPLICATED BY WHICH PLANTS WOULD BETTER FIT THE NEED. DENNIS SUGGESTS \$1000 FOR 125 PLANTS BE SUBMITTED TO THE CONTRACTOR. BRIAN SPOKE TO THE CONTRACTOR ABOUT THE PRICE AND THE CONTRACTOR REPLIED BY SAYING, HE WAS IN BUSINESS TO MAKE MONEY.

THE GROUP CONTINUES TO DISCUSS AND JOHN MAKES A MOTION TO APPROVE THE CONTRACT AND IT PASSES.

TONY & SUE ON LOT # 40 SUBMITTED A REQUEST TO THE HOA FOR A SHED. THE BOARD DISCUSSED THE ITEM AND DENIED THE REQUEST AS PER HOA BY-LAWS. A MEMBER OF THE BOARD WILL MEET WITH TONY & SUE TO DISCUSS THE DENIEL OF THE REQUEST.

BRIAN REPORTS ON LOT #56, OWNED BY THE LAUREN CONRAD TRUST. THE TRUST IS RENTING OUT THE PROPERTY AND IS REQUESTING A KEY FOR THE LOCK -UP. BRIAN STATES THAT THE TRUST WAS ISSUED AN "OLD" KEY AND NEEDS TO TURN IN THE "OLD" KEY BEFORE THE "NEW" KEY WILL BE ISSUED. ALSO, THE TRUST NEEDS TO SUBMIT AN APPLICATION WITH THE TENANTS INFO/ LOCK UP ITEM REGISTRATION. BRIAN MOTIONS, PASSES. NO KEY, NO KEY.

LARRY'S TRAILER ON LOT # 46 , REMOVED THE TRAILER IN THE LOCK UP FOR THE CLEARING, BUT REPLACED IT IN THE WRONG SPOT AFTER THE CLEARING WAS COMPLETED. NO ONE HAS BEEN ABLE TO CONTACT HIM AND THIS WILL BE ONGOING.

DENNIS REPORTS OF THE SIGN SITUATION. THE SIGN SHOP THAT WAS CONTRACTED TO DO THE HOA WORK HAS GONE OF BUSINESS. HE BELIEVES THAT THE COMPANY CUT THE SIGNS OUT OF METAL BEFORE THEY CLOSED THE DOORS. HE WILL CHECK. BRIAN WILL TRY TO FIND HELP IN REMOVING THE ROTTEN WOOD THAT SURROUNDS THE STOP SIGNS... MIKE AGREES TO HELP. THE SIGNS ARE METAL AND THE WOOD IS DECORATIVE.

THE NEXT MEETING WAS SCHEDULED FOR JUNE 15 TH, 7 PM AT RUBINO'S CHICKEE.

MIKE / JOHN CALL IT A NIGHT AT 20:20 AND THE MEETING IS ADJOURNED.