

FOX RUN HOMEOWNERS ASSOCIATION, INC.
Board of Directors Monthly Meeting Minutes
July 22, 2014
By: John K. Copeland, acting Secretary

Call to Order:

The regular Board of Directors meeting was held on the Copeland porch at 1440 S.W. 25th Lane. The meeting was called to order by Joseph Hornberger at 7:05 p.m.

Attendees (Board Members present):

John Copeland
Scott Marcum
Danielle Copeland
Mike Nielsen
Joseph Hornberger
Rhett Keene (arrived at 7:15 p.m.)

(Non-Board Members present)

Diane Marcum
John Adams
Bob Hall
Tony Weatherman
Kim Marth

Mike Nielsen made a motion to approve the Minutes from the June 16, 2014 Meeting. It was seconded by Joseph Hornberger and the Minutes were unanimously approved.

Vice President's Report:

Joseph Hornberger stated that Ampersand Graphics had quoted \$38.00 for the missing "R" for the front wall, together with \$15.00 in shipping. Joseph Hornberger showed the Board the mock-up of the "R". John Copeland made a motion to allow Joseph Hornberger to purchase two "R"s so long as the invoice did not exceed \$120.00. Scott Marcum seconded the motion and the motion passed unanimously.

Treasurer's Report:

Scott Marcum stated that the checking account has a present balance of \$2,422.61. The (former) savings account, or other account, had a balance of \$40,421.80, for a total of \$42,844.41.

Scott Marcum stated he received two dues checks, one from Curet (Lot 11) and one from Weatherman (Lot 40). Scott stated that he paid Albert Johnson's June 25 Invoice. He also stated that the FP&L bills were paid by direct bill pay. Scott stated that he received an invoice from Sunshine Land Design for \$34,208.05. John Copeland made a motion to pay the invoice, which was seconded by Rhett Keene and passed unanimously.

Secretary's Report:

John Copeland stated that he had responded to several inquiries regarding Lot 3 (former Ridgely home) and had most recently sent an estoppel letter to One Step Lien.

Landscape Committee:

Danielle Copeland stated that there had been complaints that the grass by the ramp was not being cut timely. There was a discussion concerning the fact that Albert Johnson's contract had expired. Danielle will ask Albert if he would like to renew his contract with the same terms, and she will obtain additional bids from other firms to present at the next board meeting. The Board will discuss at the next meeting whether to retain Albert Johnson.

President's Report:

No report.

Maintenance Report:

Rhett Keene stated that Sunshine Land had completed its work. He also stated that he checked on getting street signs provided by the County, but the County does not provide street signs for private roads.

Lock-Up Report:

Mike Nielsen stated there were no problems with the lock-up.

ARC Report:

The Architectural Review Committee submitted its Report to the Board. The Report will be posted on the Fox Run website. Rhett Keene made a motion to mass mail all residents and homeowners the ARC Report with a cover letter for residents and homeowners to come to the next meeting as the Board will discuss the Report after the Board has time to digest the Report. Joseph Hornberger seconded the motion and the motion passed unanimously.

Old Business:

The Secretary sent a letter to the owners of Lot 23 stating that their request to install a new fence was not approved.

New Business:

There was a discussion concerning the Nominating Committee. Joseph Hornberger will be the Chairman of both the Nominating Committee and the Election Committee. Any resident who wants to be on the Board next year needs to send an e-mail to the Fox Run e-mail address so that their name can be put on the ballot. Carla Hornberger will also be on the Election Committee.

Tony Weatherman brought plans to replace his current fencing and paint his driveway the same color. Rhett Keene made a motion to approve this request, which was seconded by John Copeland and passed unanimously.

Scott Marcum made a request to the Board to have his current fence replaced and provided a diagram for the Board. Rhett Keene made a motion to approve the request, which was seconded by John Copeland and passed unanimously.

Bob Hall stated that he was owed \$92.60 to replace stop signs. John Copeland made a motion to reimburse Bob Hall, which was seconded by Rhett Keene and passed unanimously.

Tony Weatherman stated that he will work to get the rust on the signs removed. Tony Weatherman made a request to buy paint to repaint the stop bars. John Copeland made a motion to approve the request as long as the invoice did not exceed \$150.00. Scott Marcum seconded the motion and the motion passed unanimously.

Bob Hall stated he will get estimates on replacing the signs.

The Board wished to thank the non-Board Members and the Architectural Review Committee for their countless hours in support of the Association.

There was a discussion concerning July 4th fireworks on Lot 53. There was a general discussion that should something like that occur in the future, residents are encouraged to call 911.

Next Meeting:

The next meeting will be held on August 27, 2014 at 7:00 p.m. at the greenspace.

Adjournment:

At 9:20 p.m., Rhett Keene moved to adjourn the meeting, which was seconded by John Copeland and passed unanimously.