

**FOX RUN HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Emergency Meeting Minutes**  
**November 9, 2013**  
**By: John K. Copeland, Secretary**

**Call to Order:**

The Board of Directors Emergency Meeting was held on the Copeland porch at 1440 S.W. 25<sup>th</sup> Lane. The meeting was called to order by Rhett Keene at 10:00 a.m.

**Attendees (Board Members present):**

Rhett Keene  
John Copeland  
Danielle Copeland  
Mike Nielsen

**(Non-Board Members present)**

John Adams  
Bob Hall

**General Discussion:**

The purpose of the Emergency Meeting was to set a date for the Annual Meeting of Members and the Election for the Board of Directors. John Copeland made a motion that the Annual Meeting be held December 14, 2013 at 10:00 a.m in the green space. Said motion was seconded by Mike Nielsen and passed unanimously.

John Copeland made a motion that the due date for this year's dues would be December 14, 2013. Said motion was seconded by Mike Nielsen and passed unanimously.

**Landscape Committee:**

Danielle Copeland stated that Albert Johnson said there was no pressure to one of the zones, so Albert called his irrigation colleague, Thomas, to determine the problem with the sprinkler system. Thomas, met with the Board at 9:00 a.m. and explained that a valve (1 of 3) needs to be replaced.

Bob Hall thinks that he can fix the valve and asked for one week to make that determination. Rhett Keene made a motion to let Bob attempt to fix the valve until the next meeting which was seconded by Danielle Copeland and passed unanimously. Thomas told the board that he would waive the service fee if the board hires him to fix the valve. If the board does not hire him, then he will bill us \$75 for his time. He's spent 3-4 hours assessing, tracking, and diagnosing already.

Danielle Copeland is to call Thomas and advise him that we will discuss our options at the November 20 meeting and advise him of the Board's decision.

**Adjournment:**

At 10:20 a.m., Rhett Keene made a motion to adjourn the meeting which was seconded by John Copeland and passed unanimously.