

**FOX RUN HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Monthly Meeting Minutes**  
**January 15, 2014**  
**By: John K. Copeland, Secretary**

**Call to Order:**

The regular Board of Directors 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 7:08 p.m.

**Attendees (Board Members present):**

Rhett Keene  
Joseph Hornberger  
John Copeland  
Scott Marcum  
Danielle Copeland  
Mike Nielsen  
Vicki Waldbauer

**(Non-Board Members present)**

Diane Marcum  
Bob Hall  
Travis Koeper

Rhett Keene made a motion to approve the Minutes from the Annual Meeting which was held on December 14, 2013 meeting. The motion was seconded by Joseph Hornberger and passed unanimously.

**Treasurer's Report:**

Scott Marcum stated that the checking account has a present balance of \$1,178.50. The (former) savings account, or other account, had a balance of \$33,785.66, for a total of \$34,964.16.

Scott Marcum stated that as of the last meeting, there were 28 lots which had paid their dues. 10 more dues payments were received in the mail, making a total of 38 paid.

The mail included a bill from Albert Johnson and monthly bank statements. Danielle Copeland gave Scott Marcum a bill for the West tree removal in the amount of \$240.00. Joseph Hornberger gave Scott Marcum a bill to be reimbursed for the flowers sent to Ski's funeral.

Tabled from last meeting was the request by Sheila McLaughlin to extend her Special Assessment payment until May. John Copeland made a motion to table this request until the next meeting which was seconded by Mike Nielsen and passed with Danielle Copeland voting nay.

Bob Hall submitted a bill from Tony Weatherman to be reimbursed for the amount of \$37.66 for purchasing new bulbs for the front flood lights. John Copeland made a motion to approve the reimbursement which was seconded by Vicki Waldbauer and passed unanimously.

**Vice President's Report:**

Joseph Hornberger talked about the request to move the dues due date to June. The Board will endeavor to formulate any and all needed changes to the By-Laws and present those at the next meeting.

**Secretary's Report:**

Tabled from the last meeting was the situation regarding the \$26.98 in finance charges due from Eric Wilson. Rhett Keene noted that Eric Wilson has paid his 2014 due in full. Scott Marcum made a motion that John Copeland contact Robert Wilson and advise that the \$26.98 will not be waived and is past due. The motion was seconded by Mike Nielsen and passed with John Copeland, Rhett Keene, and Joseph Hornberger voting nay.

**Landscape Committee:**

Danielle Copeland presented the calendar which was given to her by Bob Hall in order to note the critical dates for the Board. Several dates were written on the calendar, including the date for Dues Notices, the date to select the Election Committee, and the date to select the Nominating Committee.

Danielle Copeland stated that Albert Johnson gave a quote of \$10.00 per hour plus actual costs to plant plants in the front entry. He also suggests that the lirioppe be moved.

Bob Hall discussed the lighting out front and that since both trees have been removed, the lights have nothing to attach to. Bob Hall will come up with ideas on what to do with the lighting now that the trees have been removed. He will present his ideas at the next meeting. There was a discussion to possibly change the front light bulbs to LED light bulbs. Rhett Keene made a motion to allow Bob Hall to buy one LED bulb (if less than \$25.00) to see if it is acceptable. The motion was seconded by John Copeland and passed unanimously.

**President's Report:**

Rhett Keene stated that the Board needed to elect its new Officers. The following Officers were elected: Rhett Keene, President; Joseph Hornberger, Vice-President; Scott Marcum, Treasurer; and Vicki Waldbauer, Secretary. Additionally, Danielle Copeland will, once again, head up the Landscape Committee and Mike Nielsen will oversee the Lock-Up.

**Lock-Up Report:**

Mike Nielsen stated that the Lock-Up looked good and there are no issues.

**Old Business:**

None.

**New Business:**

There was a discussion that the Dues Notices for next year should go out in May rather than October/November. It was noted from the By-Laws that the Annual Meeting should be held October 11, 2014. The dues would then be due November 1, 2014.

Travis Koeper presented his plan to move his fence forward on the North side of his residence. Rhett Keene made a motion to approve the change of location of the fence as long as it does not exceed the front face of his neighbor's garage and the fence is a stockade fence. The motion was seconded by Mike Nielsen and passed unanimously. Travis Koeper gave the plans to the Secretary.

**Next Meeting:**

The next meeting will be held on February 19, 2014 at 7:00 p.m. at the Marcum residence, 2421 S.W. 15<sup>th</sup> Terrace, Palm City, Florida.

**Adjournment:**

At 9:15 p.m., Rhett Keene moved to adjourn the meeting which was seconded by John Copeland and passed unanimously.