

**FOX RUN HOMEOWNERS ASSOCIATION, INC.**  
**Board of Directors Meeting Minutes**  
**December 14, 2011**  
**By: John K. Copeland, Secretary**

**Call to Order:**

The regular Board of Directors Meeting was held at the Copeland Tiki. The meeting was called to order by Mike Nielsen at 7:15 p.m.

**Attendees (quorum present):**

John Copeland (hosting)  
Mike Nielsen  
Brian Ridgely  
Rhett Keene  
Joseph Hornberger  
John Adams

Mike Nielsen stated that the Minutes from the November 16, 2011 Meeting needed to be approved. Joseph Hornberger moved that the Minutes be approved. Brian Ridgely seconded the motion and the motion passed unanimously.

**President's Report:**

N/A

**Treasurer's Report:**

Scott Marcum, Treasurer, was not in attendance. Mike Nielsen gave the Treasurer's Report. There is presently \$20,862.74 in the checking account and \$10,002.86 in the savings account, for total deposits in the amount of \$30,865.60. The Treasurer is also holding dues checks in the amount of \$2,100.00. Mike Nielsen stated that we received a Notice from the Bank that the Savings Account had been inactive and that unless there was activity in the Savings Account, we would be billed \$15.00 per month. Joseph Hornberger made a motion that the \$2,100.00 in checks be deposited into savings rather than checking so that the Savings Account remained active. Brian Ridgely seconded the motion and the motion passed unanimously.

Mike Nielsen made a statement that Regina Yenne sent in a check for one-half of her dues and that it was being held by the Treasurer. Mike Nielsen then stated approximately 20 homeowners had failed to pay their dues.

Brian Ridgely made a motion that a late notice be sent to all homeowners who had not paid their dues in full. The motion was seconded by Rhett Keene and the motion passed unanimously. Mike Nielsen is to get the form letter used last year from former Treasurer, Walter Bodie. John Copeland will send out the letters after he is provided with a list of all homeowners who have not paid their dues.

**Old Business:**

Mike Nielsen stated that the HOA received a copy of the insurance policy for Shoreline Landscaping. In the letter was the \$300.00 bill for the current month but there was nothing concerning Shoreline's compliance with ICE. It was discussed that another letter be sent to Shoreline with this month's check requiring him to respond to the ICE attestation request.

John Copeland stated that he had received no response to the letter sent to Oak Ridge concerning the fence. Mike Nielsen made a motion that a follow-up letter be sent. The motion was seconded by Joseph Hornberger and the motion passed unanimously.

Rhett Keene discussed the Contract with Sunshine Land for the drainage. The proposed Contract needs to be signed so that the work can begin and Sunshine can order materials before the end of the year. John Copeland made a motion to approve signing the Contract which was seconded by Joseph Hornberger. The motion passed unanimously. The Contract was signed at the Meeting.

Joseph Hornberger had no old business.

Brian Ridgely stated that the fence between Oak Ridge and Fox Run has not been fixed.

**New Business:**

John Adams stated that he had heard that people were stealing mail out of mailboxes in the area and a discussion ensued concerning crime in the surrounding areas.

The Board also wanted to extend a Happy Holidays to all Members of The Association. The Board also wanted to extend its thanks to Allison Marcinkus for providing the food for this month's Meeting. The Board needs volunteers for the January Meeting.

**Next Meeting:**

It was determined that the January Meeting of the Board of Directors would be held on January 18, 2012 at 7:00 p.m. at the Copeland Tiki.

**Adjournment:**

At 8:15 p.m., Mike Nielsen made a motion to adjourn the Meeting, which was seconded by John Copeland, and the motion passed unanimously.