

FOX RUN HOMEOWNERS ASSOCIATION, INC.

Board of Directors Monthly Meeting Minutes

July 7, 2015

By Bob Hall for John Copeland, Secretary

Call to Order:

The regular Board of Directors meeting was held at 2423 SW 14th Terrace, Hall House. Rhett Keene called the meeting to order at 7:22 pm

Attendees

Board Members present:

John Copeland
Danielle Copeland
Rhett Keene
Bob Hall

Rhett Keene made a motion to approve the Minutes from the previous Meeting, which was seconded by John Copeland and passed unanimously.

President Report:

Danielle Copeland presents a spreadsheet for the President and Board that will be available online for the Board to keep current with address, email, mail, and other contact information.

Rhett asked Danielle if more of the board forms and information could be backed up online. She said yes, just need to know what the Board wants to keep online.

Vice President Report:

No Report

Treasurer Report:

Checking: 14,519.44 Checking: 10,847.87 No outstanding bills due.

Secretary's Report:

Received a letter from [Deakins-Carroll Insurance Agency](#) that washout at boat ramp must be fixed. An email was sent showing that all repairs have been done.

Landscape Committee:

Presented invoice from Albert Johnson Landscape for mulching entranceway trees and plant beds.

Albert also said that tree on Lot#2 is dead and might cause problems if tree falls on Fox Run wall. Danielle said she would talk to owner about removal.

Maintenance Committee:

Rhett was notified of a small washout on north side of ramp next to where the recent repairs were done. He said he would keep track of it to see if it gets worst.

Lock Up Report:

No report

Architectural Review Committee Report:

Received letter from Lot 14 in response to Violation Letter sent.

Rhett Keene motions to approve improvements.

John Copeland seconds and motion passes unanimously. Secretary will send letter.

No response from Bank on Lot 22 violations. Secretary will send letter.

Board asked Architectural Review Committee to create a form for Homeowners in Fox Run to use when requesting architectural changes to their property. Also a form for the Board to use to answer these requests.

Bylaws Review Committee:

No report.

Danielle submitted to committee a list suggestion to bylaws she had come up with.

Board really liked the ideas John Adams suggested on types of fences allowed and would like committee to look into using in bylaws rewrite.

Old Business:

Board can't find a railroad tie to put on Lot 18. Danielle thought she saw a piece of deck piling in the lockup area. Bob Hall said he would get with Mike Nielsen and see if it could be used.

New Business:

Nomination committee needs to have names for elections at by next meeting.

Received request with drawings from new owners of Lot 48 for fence and shed.

Rhett Keene motions to approve the fence but not the shed.

Bob Hall seconds, passes unanimously. Rhett will email Board response.

Next Meeting:

Aug. 5th 7:00 at Copeland's poach.

Adjournment:

Rhett makes motion to adjourn at 8:45 pm

Danielle seconds, passes unanimously.