

FOX RUN HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting Minutes
April 25, 2012
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, President, at 7:05 p.m.

Attendees (quorum present):

Mike Nielsen, President
Joseph Hornberger, Vice President
John Copeland, Secretary
Rhett Keene, Director
Dennis Dodge, Director
Danielle Copeland, Member at Large

Joseph Hornberger made a motion to approve the Minutes from the March 24, 2012 Meeting. That motion was seconded by Mike Nielsen and passed unanimously.

Treasurer's Report:

Since Scott Marcum was not in attendance, Mike Nielsen gave the Treasurer's Report. The checking account has a present balance of \$3,766.19 and the savings account has a present balance of \$13,853.73.

There are still three people who have not paid their dues, Mark Hall, John and Sheila McLaughlin, and Regina Yeni. Joseph Hornberger and John Copeland met with attorney Elizabeth Bonan and received a Collection Procedures packet to be filled out for each person who has not paid their dues. The fee is \$125.00 to set up a file and prepare a demand letter. John Copeland made a motion to hire attorney Bonan to send out the demand letters. Said motion was seconded by Rhett Keene and passed unanimously

President's Report:

Mike Nielsen had nothing to report.

Drainage Report:

Rhett Keene had nothing to report.

Vice-President's Report:

Joseph Hornberger stated that burglaries are still occurring in the area and that people should take the necessary precautions.

Secretary's Report:

John Copeland brought up the fact that he had not heard anything from the landscaper, nor its employee leasing company regarding the ICE issue. Dennis Dodge made a motion that we put out for bid the landscaping since our landscaper has not responded. The motion was seconded by John Copeland and passed unanimously.

Lockup Report:

Brian Ridgely was not present at the meeting, but there was nothing to report.

Architectural Review Committee:

Dennis Dodge had nothing to report.

Director's Report:

Dennis Dodge stated that he had repaired the front lights and submitted an Invoice for \$44.43 to be reimbursed for the lights and ant removal in the front entryway. Dennis Dodge also stated that he installed a Gary's Towing sign at the boatramp.

New Business:

Danielle Copeland stated that she received an e-mail from former Secretary, Dave Chapman, regarding the website. The website is about to expire and Danielle Copeland will contact Dave Chapman concerning a smooth transition of the website.

Old Business:

None

Next Meeting:

It was determined that the next Meeting of the Board of Directors would be held on June 13, 2012 at 7:00 p.m. at the Copeland Tiki. All homeowners are encouraged to attend.

Adjournment:

At 7:41 p.m., John Copeland made a motion to adjourn the Meeting, which was seconded by Rhett Keene and passed unanimously.