

FOX RUN HOMEOWNERS ASSOCIATION, INC.

Board of Directors Monthly Meeting Minutes

September 2, 2015

By Bob Hall for John K. Copeland, Secretary

Call to Order:

The regular Board of Directors meeting was held at Copeland residence. Rhett Keene called the meeting to order at 7:05 pm.

Attendees

Board Members present:

John Copeland
Joseph Hornberger
Rhett Keene
Mike Nielsen
Bob Hall

Non-Board Members present:

Kathy Sabac

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

President Report:

Rhett restated drainage completions and discussed the continuation of the special assessment for new road overlay.

Vice President Report:

No Report

Election Committee:

Nominations for board member election submitted and turned over to Secretary to create ballot and mail to homeowners.

Treasurer Report:

\$15,613.22 in checking account
\$10,848.43 in savings account
No outstanding bills due.
6 homeowners have already paid 2015-16 dues and assessments.

Secretary's Report:

Submitted bill for postage on recent mailings.

Has researched the ownership of lot 16 and determined who should receive future mailings.

Landscape Committee:

No Report

Maintenance Committee:

No Report

Lock Up Report:

Gate been left open again. Asked for all residents to please make sure gate is closed.

Architectural Review Committee Report:

Summited a list of violations from recent walk of the community.

Discussion of Lot 34 unapproved roof replacement. New roof meets all HOA guidelines.
Homeowner just didn't request approval.
Joe Hornberger makes motion to approve. Rhett Keene seconds.
Bob Hall, Mike Nielsen vote nay
Rhett Keene, Joe Hornberger, John Copeland vote yea
Motions carries 3 to 2

Bylaws Review Committee:

Rhett will provide a map or drawing with accepted fence locations at future meeting for board approval.

Old Business:

None

New Business:

Kathy Sebac Lot 48 requested approval of a shed and fence around pool.

Joe Hornberger makes motion to approve fence but would like to get more information on shed before approving.

Rhett Keene seconds, passed unanimously.

Shed is tabled until further information is received.

Next Meeting:

Annual Meeting is Oct. 10th at 10:00 am at green space.

Adjournment:

Rhett Keene makes motion to adjourn at 8:30 pm

John Copeland seconds. passes unanimously.