

Foxcroft Homeowners Association
Board Meeting Minutes
August 18, 2011

Board Members Present: Ed Koonce, Pete Caramanis, Craig Roller, Laurel Eberl, Jamie Yowell, John Meaney, Dave Strite, Chuck Miller

Residents Present: Chuck Davis

The meeting was called to order at 7:00.

Financial Report: Income for May was \$6,236.50 and expenses were \$12,771.07. Majority of expenses were grounds maintenance and tree removal.

ARB: Lot 27 Phase 1 Treehouse Approved

Social Committee: Block party coming up some time in October. Date TBA. Laurel will request volunteers to chair the yard sale

Association Manager: Katie is going to check on bulb replacement, power issue for pool lights. Board needs to make recommendations for next steps with pool. Katie will request Steve from WaterPro attend next Board Meeting to discuss. There are 15-20 additional trees that need to be removed throughout the neighborhood, we just need to verify which are actually in the common area and which are on homeowner's property. The pool tiles were cleaned by WaterPro and the broken chairs have been repaired. Pool closing date is 9/11. Loose fence in baby pool area has been repaired. Clubhouse furniture reupholstering will cost \$200 per chair plus the cost of fabric. Laurel and Katie will decide on fabric. Resident with collapsing doorway has contacted Chuck to repair. Erosion issue in ditch at the end of Leaping Fox has been fixed. Work Day on 9/11 at 1 pm. Chuck will have Kris clear a couple days on the Clubhouse schedule so he can do interior painting.

Old Business: Inspector needs to come out and look at MU Playfield. Complaint form revisions were approved by Board. It will be added to the community website and then info on complaint process will be added to the newsletter. Laurel needs to contact CenturyLink about TV/Phone switch.

New Business : Sprinkler system was on in the median, should be turned off. Need to check on hanging crepe myrtles in median, they should either be removed or cut back due to damage from heavy rains. Send final email out about bikes and then donate, if they are not removed.

Meeting Adjourned at 8:10.