

Foxcroft Homeowners Association
Board Meeting Minutes
February 17, 2011

Board Members Present: Pete Caramanis, John Meaney, Craig Roller, Katie Davis, Laurel Eberl, Gina Donato, Chuck Miller, David Strite

The meeting was called to order at 7:15. Previous meeting minutes approved without changes.

Financial Report: Income for January was 17,028.57 and Expenses were 541.52.

ARB: Sunroom Lot IV-24 approved.

Social Committee: A Happy Hour is planned for March and Brandy is planning a movie night.

Association Manager: Plans for tree removal are moving forward with removal of marked trees on trail. Will have a discussion about trees that were in question and plan to supplement/ enhance areas of concern after trees are removed and trees that are left are given a chance to fill in space. Davis Lawn service contract approved for 2011. Aqua Tech irrigation contract approved for 2011. WaterPro pool service contract approved for 2011. A few foreclosed homes in the neighborhood are still behind in dues. Bank will pay a percentage of remaining dues. Discussed whether it would be worthwhile to pursue homeowners in court for remaining dues. Board decided court fees and time would be more expensive than money recovered. Katie will have a discussion with bank regarding collection and HOA will write off what we can't collect. Doorway of home on Leaping Fox has not been repaired in spite of numerous letters and discussions with homeowner. We are requesting a written contract within 2 weeks or HOA has right to repair and charge homeowner. Chuck will call and discuss repairs with him. VDOT has marked curb for repair, but no date has been set for completion of the work. Katie will ask Davis Lawn to reseed playfield for Spring, will get estimate.

Old Business: Capital Improvement plan repair estimates will be ready for review by March meeting.

New Business: Pete brought an aerial map of state park and trail system for Board review. Board reviewed and discussed different concerns with connecting trails and possible park access near Foxcroft. Pete will be in contact with state rep and will pass any new information on to the Board for discussion.

Election of Officers: The following Officers were unanimously elected: Craig Roller: President, Jamie Yowell: Vice President, Laurel Eberl: Secretary, Ed Koonce: Treasurer. Kris offered to take over newsletter and make it a monthly electronic version. Need to verify that Stacey is willing to give up or share duties. Will send paper copy to those without email.

Meeting Adjourned at 8:20.