

Foxcroft Homeowners Association
Annual Meeting Minutes
January 26, 2011

Residents Present: Pete Caramanis, John Meaney, Craig Roller, Katie Davis, Terry Hawkins, Kris Miller, Donna Cognata, Tim Cognata, Jeff Hesler, Christian Ramsburg, John Giuffrida, Eve Hesselroth, Ed Koonce, Laurel Eberl, Gina Donato, Jamie Yowell, Chuck Miller, David Strite

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

Financial Report: Beginning Balance for 2011 is \$52,530.65. Consistent expenditures for the most part in comparison to last year. Multi-use playfield was largest expense for 2010 from reserves. Items that came in over budget were Grounds/Maintenance due to the large sewer line repair and Water because our irrigation system was set at normal usage instead of conservation usage. 2011 Budget Adjustments were an increase in donation to Monticello Fire because donation was not done in 2010. Motion to approve 2011 budget was passed.

Annual Report: Multi-Use playfield completed and come Spring will be a usable area for neighborhood events and resident use. Long term plan for the field will be fleshed out at a later date. County is holding bond until fully seeded and set. County rep met with Pete regarding Trails at the State Park at Biscuit Run that could potentially connect to the trails within Mill Creek, Foxcroft and Lake Reynovia. If they became connected, state would take over maintenance and that could be beneficial to the neighborhood. We want to also voice concerns that the common space at the end of Southern Parkway stays as is and doesn't become an access point for the park. Project could be years away from start/completion, but the Board will stay on top of progress so we can at minimum voice our opinion with planning.

Election of Board Members: The following Board Members were unanimously elected:

Chuck Miller
John Meaney
Gina Donato
David Strite

Meeting Adjourned at 8:00.