

***Foxcroft Homeowners Association***  
**Board Meeting Minutes**  
**June 15, 2011**

**Board Members Present:** Ed Koonce, Chuck Miller, Pete Caramanis, Craig Roller, Dave Strite, Laurel Eberl. **Residents Present:** Kris Miller

The meeting was called to order at 7:01.

**Financial Report:** Income for May was \$6,041.74 and expenses were \$2,527.62. Majority of expenses were pool opening and 6 months of clubhouse coordinator.

**ARB:** Nothing to report.

**Social Committee:** Laurel checked with Board to make sure it was okay for Little Caesars to provide pizza for Pool Party. Board approved.

**Association Manager:** Directory will be out by the end of the month. Spring Clean-up was 2K more than budgeted because of additional work needed. Laurel to check on Business Class phone lines and TV combo package. Rivanna WSA was told to notify any areas within 100 year flood plain of updates to the new dam. New dam exceeds old dam quality so there is no reason for concern. Clubhouse furniture is starting to show signs of serious wear. Katie will check and see how much it will cost to reupholster vs. replace furniture. Pool freezer and refrigerator has become storage area for resident's food/drink. Need to remind people to take home whatever belongs to them at the end of the day. Laurel will also send an email to remind residents to keep all alcohol in their own personal cooler since they cannot police who is going in and out of refrigerator throughout the day.

**Old Business:** Oak Hill Easement-Craig dropped off signed approval document. Waiting for Albemarle County to do drive-by of multi-use playfield, so we can take down fence and get bond back. Dead trees in common area behind Dave Strite's house need to be looked at. There was an unreported biological incident at the pool, Craig to send out another email reminding people to report it so we can quickly shock the pool.

**New Business :** Resident requested that their child be able to start small concession stand at the pool. Board voted no. Resident also requested wireless internet access at pool. Board voted no due to increased cost for minimal usage in summer months. Craig is going to contact Dixon to ask for some additional trash cans at pool during summer months. Also, a resident has been regularly throwing their personal, household trash in the pool cans, so we need to notify them that that is not allowed. Katie to check on condensation issue in security camera on pool deck.

Meeting Adjourned at 7:56.