

***Foxcroft Homeowners Association***  
**Board Meeting Minutes**  
**March 17, 2011**

**Board Members Present:** Pete Caramanis, Craig Roller, Katie Davis, Laurel Eberl, Ed Koonce, Cynthia Corby, Jamie Yowell

The meeting was called to order at 7:05. Previous meeting minutes approved without changes.

**Financial Report:** Income for January was 7,308.79 and Expenses were 2,706.94. Once grass is fully grown in on multi-use playfield space, construction bond will be returned. Ed said there was extra TV fund dollars left in the account that will be applied to cable bill. Ed needs a board member who would be willing to review bank reconciliations. Financial Report approved.

**ARB:** Nothing to report.

**Social Committee:** Need to send out an email to Laura Fuddy and Jen Igo to see if they would be willing to chair the garage sale this year.

**Association Manager:** The ditch behind Leaping Fox still needs to be repaired. Missed the window where the ground is dry enough to complete the work. Need to wait for longer period without rain, Chuck said once ground was dry, he can get supplies very quickly. Tree Removal will be starting in a couple days. Katie is waiting to get bids on Spring Clean Up until after tree removal is completed. Katie is contacting VDOT regarding trees that might affect a house on Rolling Valley Ct.

**Old Business:** Kris Miller has taken over the newsletter and sent out the first e-newsletter. There was 1 request for a paper copy. HVAC cleaning was completed. Rep said the system has a 10-12 year life and is currently 14 years old. It will cost @\$1500 to replace when the time comes. Need to measure walking paths in order to estimate replacement costs. Jamie has a friend who will give us an estimate once we have measurements. Chuck will break out replacement costs for the clubhouse.

**New Business:** Terry Hawkins has requested the Board make a \$100 donation to Crimestoppers. Also, wants us to add donation request to newsletter for residents to purchase Crimestoppers sticker for \$10 to support agency. Motion approved. Need to come up with formal complaint procedure for neighborhood. Laurel said she would look at some HOA websites to see if she could find some examples. There have been some complaints about the county school buses making unsafe turns within the neighborhood. Will add info to newsletter that residents need to call ACPS Transportation department with any concerns they have about bus safety.

Meeting Adjourned at 7:57.