

9/5/2017 Foxmoor HOA Board Meeting

Motion to begin meeting. Seconded. Meeting started 7:05

Attendance:

Board Members:

Josh Curry

Amanda Curry

Ty Bonsjak

James Goldie

Alex Berberian

Non-Board Members:

Ellen Henschel (Election Committee Member)

- VP and secretary and treasury are open.
- Motion to nominate Alex for secretary, Ty for VP, Jim for treasurer. Motion seconded.
- All 3 were voted to be board members in the last election. 5-0 vote in favor of placing those elected into those positions

Treasurer news:

- Check received for delinquent account.
- Started with 16 accounts. Open acts remaining = 6, 5 in collections
- Working with lawyers to collect. As of right now, the cost to collect these debts is less than the lawyer fees. Board admits there isn't much choice but to enforce collections even if the cost exceeded the receipts. This ensures homeowners will comply with the rules and regs set forth in the HOA docs.

Other topics of discussion:

Tree on macmillan

- A neighbor notified that the tree is dead and could fall onto their house causing damage. They said the tree is on Foxmoor common ground.
 - Need "The Tree People" to come look at it to determine what's wrong with the tree.
- Then we need to determine if it's the neighborhood responsibility to remedy the situation.

Tree Trimming

- Tree trimming phase 1 complete. Norton and Doubleday
- Phase 2 in spring April 2018. Viking N and S, Loughton, Crowell and MacMillan.

Landscape Maintenance

- Formal motion to enter into contract with fishers for maintenance of front entrance garden bed. This contract involves weeding the planting bed on a regular basis as well as planting of flowers and/or shrubs in the spring and fall. Voted 5-0 in favor. Contract has been signed and enforced.

- Use light and dark colors for mums in fall

Trailer on Viking North

- The trailer is now gone.
- Issue has been resolved.

Storage containers on Macmillan

- The storage containers are gone.
- Issue has been resolved.

1262 doubleday tree overgrown.

- Board will contact the property owner to discuss trimming of the tree at the owner's expense.

502 Macmillan maintenance issues.

- Further information needed.
- Josh to check it out.

Fall block party

- Alex to get groceries and supplies.
- Josh to get some fun stuff.

Halloween parade

- Oct 29, 2017
- Parade starts at 5pm
- Entertainment committee to handle setting up arts and crafts for the children after the parade at the rec lot..

Xmas lighting contest

- It was fun last year so let's do it again.

Holiday party

- At O's
- Dec 29, 2017 @ 7pm.

Ballot proposal

- Election committee approved new proxy ballot process.
- New process includes ballot in sealed envelope with proxy form stapled to it.
- Vote in favor of adopting the new process 5-0.

Tot lot and rec lot maintenance

- Board recognizes there is an issue with the tot lot and rec lot
- The walkway leading up to the playground equipment from the fence isn't very useful to those folks with strollers.
- The rec lot fence is in need of some repairs

- Weed killer is needed to reduce the number of bees. Quite a few kids getting stung.
- Tabled to think of ideas. Possibly get some quotes from companies on how to remedy the walkway, repair the fence and spray for the weeds to reduce the bees.

Future meeting scheduling

- Amanda will work with broadneck library to schedule 6 months of meetings.

Motion made to adjourn the meeting. Seconded. 7:50 meeting adjourned.