

Fox Meadows Meeting minutes

April 30, 2018

Herb Dennis
Barry Hines
Gary Neubauer
Pat Regan
Susan Mason

Amanda Neubauer joining the board as treasurer as Herb Dennis moves to director position. Gary Neubauer has sat in for this meeting as Amanda could not make it.

Financials:

Review-Net Worth and Cash Flow

Overcharge for CWLP for Interlacken-bill that seemed excessive last year.

-Herb called and then received a credit (even though no leak found) on a future bill.

Pond:

Badgers or Muskrats have been seen in the area. Barry had received the call to check into how to address or eliminate situation. Pat will look for a contact to review.

Pat and Herb contracting a potential service to take a look and address. \$125 set up plus \$75/muskrat.

Herb contacted Robertson Service regarding treating weeds around ponds-approx cost \$600-700 to treat 3x. Robertson treated last year but only 1x. They have suggested a 3x time treatment to take care of and we plan to move forward.

Pat Regan has been treating pond and doing a great job. Pond looks good.

Mailboxes:

Mailbox issues are arising; many mailbox are deteriorating. There is a suggestion to make a standard change to add a metal base around bottom. Additionally, some discussion of potentially painting all mailboxes in subdivision at same time.

We will get bids from the mailbox contact to paint.

Landscape:

Landscape maintenance needed in some areas. We need to review contract to see what maintenance is listed with Landscape Design Co.

Would be great if we could gather a volunteer group to review landscape needs and potentially help identify needs.

Board Members:

We are still in need of additional board members. The idea of enticing potential new board members with a monetary discount in subdivision dues was proposed.

We will provide updates to website developer with new positions.

Subdivision Website:

New subdivision members have inquired about potential activity of homeowner association. Lack of board members and planning has been the issue with providing newsletters communications, activities,

etc. It appears to be a potential problem as old board members are being contacted with questions/requests. Barry will contact subdivision website developer for updates. Susan will provide updated and approved meeting notes/minutes as of recent meetings.

Susan Mason