

Minutes from Fox Meadows West Director/Officers Meeting

August 3, 2021

1801 Blue Stone Drive

IN ATTENDANCE

Barry Hines

Alan Murphy

Pat Regan

Amanda Neubauer

Gary Neubauer

Peter Levan

## SELECTION OF NEW OFFICERS

The bylaws state three and only three directors make up the Board of Directors. Alan Murphy, Barry Hines and Herb Dennis will remain in as Directors. Alan and Barry voted to remove Susan Mason from the office of secretary as she has not responded to emails, text messages or phone calls. They appointed Gary Neubauer as President, Peter Levan as Vice President and Amanda Neubauer as Secretary/Treasurer. Pat Regan will remain the Liaison for Silver Stone.

## PROXY VOTES

The provision regarding Proxy votes was discussed. It was decided that Proxy votes will only be utilized if a specific issue necessitates their use.

## FENCING

Peter reported that he contacted George Stelle. Wooden fences were placed on lots in the initial development phase of the subdivision to prevent trash dumping. Improvement of these fences is the responsibility of the homeowner. All replacement fences must be wrought iron. Improvements make to existing fences must be stained a color approved by the architectural committee. All homeowners with such fences will be notified of this decision.

## BYLAWS/COVENANTS

Officers and Directors should review current documents to determine if any updates should be made.

## ENCLOSING OUTDOOR POOL/DOG CONDO

The decision was made that bubbles cannot be placed over outdoor pools. No outdoor dog houses will be allowed consistent with existing covenants.

## DRAINAGE SYSTEM

Drainage system plats were reviewed to identify the locations of the sump drain tiles in the drainage easements areas. There is concern some homeowners may have planted trees or erected structures which could impact the integrity of the sump drain tiles and/or the tiles may have deteriorated over the years. The Board reaffirmed that any sump issues from a home to the sump drain tile or any improperly attached sump lines would be the responsibility of the homeowner. The Association will implement an approach to evaluate the sump drain tiles and make recommendations to address any specific issues that are identified. Depending on the nature or cause of identified issues, the Association will work with homeowners to determine an appropriate resolution, including the financial implications.