

Fox meadows. November 4, 2014

## Fox Meadows Meeting Minutes

### In attendance:

Barry Hines, Mick Aten, Pat Reagan, Ted Havartin, Herb Dennis, Susan Mason

Review and approval of April 17, 2014 minutes.

### Financials

Review of balance sheet, cash flow YTD.

Approval to maintain same dues billing for Jan 2015.

Still one unpaid from last billing in 2014, will still try to collect.

### Communication/other business:

Website...updates needed, however, Mick is having issues getting logged in to back end of site.

A need for an updated directory was communicated as well.

Both will need involvement of someone dedicated to updating and ability to figure out.

A letter from an anonymous person was received and shared with board members regarding floral arrangements at entrances.

### Maintenance

Post light lamp is out. Susan will contact electrician to re-lamp and/ or repair.

Raccoon issues discussed. Multiple have been trapped and disposed of properly by a hired expert. A fox has been seen in neighborhood regularly as well.

Pond- a recent report from Marine Biochemists, within last 30 days, indicated pond was treated for growth, every 2-3 weeks, but growth and weeds are still a problem. Board agreed to cancel the contract with Marine Biochemists for 1 year and try another company for a year.

### Board positions

The board is without a President and vice-President for 2015. The board will reach out to others to look for others of interest.

### Architectural control committee

Barry reported that there is one home under construction, by Stelle.

Next meeting...tentatively set for Feb 24, 2015...6pm...Mick's Home