



Fox Meadows West

Property Owners Association

Date: Tuesday, October 4, 2011

Time: 6:00pm

Location: Susan Mason's Home/2309 Amber Court

In Attendance: Barry Hines

Myrna Newenham

Pat Quigley

Ralph Holt

Ted Harvatin

Lou Myers

Susan Mason

Apologies for Absence: none

Minutes of meeting held on June 14, 2011 reviewed and approved.

Introductions of the newly appointed director to Fox Meadows Homeowner's Association, Ted Harvatin.

Finance:

Pat Quigley presented the income and expenditures as of September 30, 2011. In regard to Pond Maintenance—budget is higher than what has been expensed YTD, largely due to budgeting based on last year's expenditures. However, this YTD, the pump has been working properly thus far and additional expenses have not been incurred. It was noted that there are two installments left to Greenview for the year, and there are not any landscape improvements needed at this time. Utilities have been paid to CWLP; which is one of the larger expenses in the budget. Contact will be made to Gene Pedigo for regular repair of sprinkler system. Overall, the budget is in good shape, and the association has a fund built into budget for future repairs, as needed.

Retention Pond:

Association has a contract with Marine Biochemists, which also included maintenance spraying along the rip-rap edge of pond. Fountain will be removed and stored. The lighting will be reviewed with the contract company at the time to renew. At the time of a meeting with the Marine Biochemists, will ask what the acceptable spray is that is being used along the rip-rap.

Vacant Lot:

Mowing is the responsibility of the city if a problem occurs. There are fewer vacant lots in the subdivision so this is a diminishing problem.

Landscaping:

Sprinkler system at Greenbriar is not working well—it has a complicated timer, and is not easy to understand and reset. Gene Pedigo will be contacted regarding a power surge damaged electronic board. The estimate is \$700 to repair/replace with a new electronic box in the Rainbird System. Ted will check with Sprinklawn prior to closing the system.

Architectural Committee:

New home plans for corner of Grey Stone and Interlacken have been approved with an 8/12 pitch.

Committee is not seeking a new chairman for the Architectural Control Committee. The Subdivision is down to 12 lots remaining.

Fox Tales Newsletter:

Revisiting the newsletter for communication to the Homeowner's of Fox Meadows West. Plans to send newsletter electronically with the exception of those without email; where a copy will be sent in the mail. A post to be made on the website of the newsletter, as well.

New Business:

Resignation of Ralph Holt, President, Fox Meadows West Property Homeowner's Association, was presented and reluctantly, accepted.

Next Meeting:

Wednesday, January 4, 2012 at 6:30pm-tentatively set at Lou Myers Home/2308 Amber Court.
