

Fox Meadows West Property Owner's Association

Date: Jan. 3, 2012

Time: 6:30PM

Location: Lou Myers, 2308 Amber Ct

In Attendance: Pat Quigley, Lou Myers, Ted Harvatin, Barry Hines, Susan Mason, Ralph Holt

Minutes:

No Apologies for absence

Minutes from Oct. 4, 2011 reviewed and approved.

New Business:

Myrna Newenham has resigned.

Landscaping: The control panel went out since last meeting and needs replaced. Greenview can add the open/ close of sprinkler system to their service. Pat Quigley reported their cost would be less expensive than Pedigo, and no contract is required. There quote for the new, replacement sprinkler system control panel box is also less expensive.

The south entrance has a lamp out, and will need replaced.

Officers of Association--After some discussion, Pat Quigley agreed to replace Ralph Holt's position as President/Chair of the Association, and therefore, the association will need a replacement for treasurer. Some potential candidates were suggested, and will be contacted by various board members.

Finance:

Pat Quigley presented 2011 income/expenses and current account balances for review. HOA has a small reserve for unexpected future expenditures.

Discussion of options for upcoming dues billings, and all agreed to maintain dues near past years at \$200/\$100 for single family homes/duplex homes for 2012 HOA dues.

Fountain- Marine Biochemist will be contacted regarding "LED" lighting system for fountain.

Website has been updated. Intuit is the host company. They were paid \$128 plus the annual \$150 per year for site update.

Architectural control committee has been busy. There have been several plans approved and home starts. All seems to be running smooth. Barry Hines and Tim Mason have been actively involved in this committee.

Christmas Decorations at both entrances were also expensed in 2011.

Next Meeting: Wednesday, March 7 at Ted Harvatin's Home-1817 Interlacken, 6:30PM.