

Fox Meadows West Meeting Minutes

March 5, 2013 6:30pm

Call to Order

Attendance: Herb Dennis, Pat Quigley, Barry Hines, Ted Harvatin, Susan Mason, Chuck Coleman

Approval of minutes from Dec. 4, 2012 meeting

Survey- Review of Recent Survey responses. Pat will send communication regarding how we will proceed with addressing survey responses.

Finances-review of cash flow YTD, Net worth statement, and YTD FMW income/expenditures with budget 2013. Financials appear to be in good shape.

Annual Dues collection update - Chuck Coleman reported we have four unpaid properties for the 2013 dues. Notification letters will be sent.

Open Director positions & elections - Pat reported that we received responses from 105 property owners out of the total of 119 in subdivision (89%). Interested parties were polled based on the feedback from the survey for the director positions. At this time, there is one interested candidate, therefore no election will be held. The two current directors are still interested in remaining in their positions. Therefore, they will remain and the new interested candidate will complete three director positions.

Decorations - Barry approached a new decorator for the subdivision entrance decorations, and a budget was approved for this expenditure.

Architectural Committee- no additions to report. However, the Architectural Committee will meet with a property owner where nearby neighbors have expressed concerns over the general appearance of the property.

Pond - Marine Biochemists will maintain pond and rip-rap. Water restrictions are still in effect.

Open issues-discussion of need for replacement for Chuck Coleman's position. This position includes annual dues billing/collection, existing and new households, and Fox Meadows West Website management/updates. This position requires approximately 50-100 hours for annual dues collection and billing. Chuck will help with training of new position.

The board members will review the survey results, by assigned area, prior to next meeting.

Next meeting-April 22, 2013- Herb Dennis' Home.