

Fox Ridge HOA Annual Meeting Agenda
May 14th, 2013 - 6:00pm

Start time: 6:02pm

1. Roll call & introductions: Monica Manza - President, Judy Hall – Secretary, Chris Marsh – Vice President, Dana Dvorak – Board Member, Bill Butler & Nikki Bardwell – WEB Properties, Inc. Staff.
2. Approval of minutes from February 12th, 2013 Board of Directors Meeting: minutes reviewed and motioned to approve, Dana second, minutes approved.
3. Old Business
 - a. Fine Enforcement Program: twice a month drive thru by WEB Properties. (Explained details to attending homeowners).
 - b. Architecture Committee: architect Chris Moreland has reviewed new home on Olson Hill Ct.
 - c. CC&R Revision Committee: Committee is reviewing CC&R's and it will be at least 1 1/2-2 years to come to vote on any changes.
 - d. Reserve Study: talked about reserve funds and the purpose to present HO's.
4. New business:
 - a. Financial Report: Bill from WEB went over budget summary for 2012 and 2013.
 - b. Delinquencies: \$21,260 outstanding HO's delinquent
 - c. Management Issues:
 - i. Drive Throughs: advice by WEB is if there are any issues with letters received by them, to please send an email or a phone call if RV's, boats, etc., will be left out past a 14 day period.
 - ii. New Trees: new trees were successfully planted, was advised by HO that there are 2 more dead trees to be replaced. WEB will evaluate and budget for the proper care.
 - iii. Fence Repairs: several posts were replaced along Graham road. Painting will take place either in June or July. Home owner on the other side will be responsible to paint their side of the posts.
 - d. Election of Officers: nominees were presented and voting by ballot took place by present HO's and by absentee votes. Monica Manza was re-elected for the next 3 years.
 - e. Board Meetings: August 13, 2013 at City Hall
November 12, 2013 at City Hall

(Post cards will be sent out notifying all home owners)

5. Open Forum: renters to stain fence, lease should specify. Fence HAS to be done.

5. Meeting Adjourned: 7:17pm