

H.O.A. FOX RIDGE BOARD MEETING

Feb. 12, 2013- 6:00 p.m.

1. Roll call & introductions: Monica (President), Judy (Secretary), Bill, Nikki, Don (WEB) Two homeowners present.
2. Approval of Minutes-December 11th Board Meeting Minutes: all approved minutes
3. Old Business:
 - a. Board Resolution-Fine Enforcement (recorded): 1st notice and two weeks to reply, then fines begin.
 - b. CC&R Revision Committee-set links to CC&R's of other HOA's: Will get a committee soon to discuss possible revisions.
 - c. Reserve Study-go over study: \$6.00 a month. Hold off on collecting reserve this year. * Table it until May 14th Annual meeting. We may have left over money at end of the 2013 to put into reserve and may only have to pay \$2.00 a month instead of \$6 or \$7 per mo.
 - d. Delinquencies:
 - i. Liens recorded: 4 liens - had 6; 1 is paying \$300.00 per mo. \$22K total delinquency
(812 Justin, 812 Angie, 1103 Wilcox, & 721 Carrie, totaling \$12,400)
 - ii. Send owner copy of recorded lien with a final demand letter
 - iii. Forward to attorney for attorney's letter
4. New Business
 - a. Financial Report- January 2013: Discussed report, \$1900+ balance after all bills paid.
 - b. Landscape bids 2013: Bids with 3 other people. New lawn Maintenance Company
 - no longer going to use Living Water or Ron Davis
 - will be replacing trees (already purchased)
 - will be going to C&C, will add spraying by fences and around trees to keep from weed whacking them.
 - c. 2013 Budget: Went over budget summary
5. Open forum: Homeowners in attendance like the changes that have been made.
6. Meeting adjourned: 6:52 p.m.