

Fox Ridge HOA Meeting Minutes
August 20, 2013 ~ 6:00PM

1. **Roll Call & Introductions-** Monica Manza – President, Dana Dvorak - Vice President, Josh Connors – Resident Member, Bill Butler & Nikki Bardwell – WEB Properties, Inc.
2. **Approval of Minutes from May 14, 2013 Annual Meeting-** Dana moved to approve the minutes as written & Monica seconded the motion.
3. **Old Business**
 - a. **Architectural Committee** – The ARC has had 1 submission this summer (a request to build a deck) and it was approved.
 - b. **CC&R Revision Committee** – No news from the Committee. Members of this committee would like to schedule a meeting.
4. **New Business**
 - a. **Financial Report** - In July we collected \$7,836.00. Year to date income is \$30,306.90 which is \$1,782.90 ahead of budget estimates of \$28,524.00.
 - b. **Delinquencies** – In July there are \$27,477.68 in Outstanding Homeowner Dues and Late Fees. This is made up of 58 homeowners. Of those 58 homeowners, 31 owe \$60.00 or less. The remaining 27 owe \$25,708.68 of the total.
 - c. **Management Issues**
 - i. **Statements** – Statements were sent to all delinquent homeowners in August.
 - ii. **Foreclosure Notice for 812 E Angie** – We will keep an eye on the property.
 - iii. **July Drive Through's**
 1. 7 - 1st notices, 4 – 1st Fines, 4 – 2nd Fines, & 4 – 3rd or more Fines & 13 Thank you Letters)
 - iv. **Dead tree replaced** – Homeowner mentioned a few trees look sick. WEB Properties, Inc. will call C&C Lawn Care.
 - v. **Fence Repairs** – WEB Properties, Inc. will send out notices to the homes that have let their landscaping material rise above the fence line and ask them to remove it.
 - d. **Board Meetings**
 - i. **November 12, 2013 at 6PM at City Hall** – postcards will be sent out notifying all homeowners
5. **Open Forum**
 - a. A homeowner would like a monument sign in the front of the Fox Ridge entrance when the funds are available.
 - b. The fence on the Fox Hollow side of street may need to have its fence repaired per the City of Medical Lake.
 - c. If Fox Ridge would like more “STOP” signs they would need to approach the City Council.
6. **Meeting Adjourned- 7:15pm**