

Foxwood Homeowners Association

Board of Directors Meeting Minutes

Saturday, August 27, 2011

APPROVED

Call to order: The Board of Directors meeting was called to order at 10:15 am by Jeff Scott as chairperson.

Determination of a quorum: A quorum was established with five board members present. Those members present were President; Jeff Scott, Vice President; Ted Meuche, Secretary; Anita Zavacky, Director; Ken Scheidt and Director; Michael Ruple

Proof Of Notice Of Meeting: The notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 720.

Minutes: A **motion** was made by Anita and seconded by Ted to approve the minutes as presented. The motion unanimously carried.

PRESIDENTS REPORT: Jeff Scott reported that Foxwood Homeowners Association has had some deterioration in the accounts receivable as of August 7, 2011. He, also, reported that the 2012 draft budget will be prepared for the November budget meeting and it needs to reflect a \$3,783 uncollectable assessments for lots 58/59 originally thought to be 2 lots and now found to be merged into one during the Developer phase.

A brief discussion was had over the liens and foreclosures at Foxwood. Jeff to call Lot 42 and Owner in an effort to collect past due assessment. Jeff explained that Foxwood likes to call the new homeowners first before sending a late notice.

The Treasurers report was accepted by the Board of Directors and place into these corporate records for future audit.

Trails: Jeff, also, reported that he met with Ronnie Nagel of Nagel Landscaping to review the clearing of the trails. Jeff reported that the job was complete, the trails are clear and that we can see down the trails now. Jeff reported that there may be some tree limbs that need to be cleared for the residents who ride their horses on the horse trails. Mike Ruple recommended that the committee do a walk through the trails with Ronnie Nagel to mark those areas that appear to be a hazard. Michelle reported that Saturday, September 10, 2011 might be a good time for all to me. Michelle was instructed to coordinate the meeting for Saturday, September 10, 2011 in the early morning.

Entrance: Jeff asked Michelle if the landscaping company was going to plant at the Foxwood entrance. Michelle reported that now that it is the rainy season, Nagel landscaping will be planting flowers at the Foxwood entrance. Jeff, also, reported that the new signs at the park look great. Jeff noted that as a board, we're required to do the maintenance and it has come to Ronnie doing well. All lights are still working. Jeff instructed Michelle to have Ronnie clean all the trail fences.

Michelle reported that the maintenance of the basketball court is due. It is time for a recoating. Jeff reported that homeowners do not frequent the basketball courts. Michelle reported that she would get bids to have the lines painted.

Fence Project at the Park: Jeff reported that someone needs to meet bidders one more time with USA fence. Mike recommended the possible use of horse wire. Jeff reported that he would bring the new agreement with him. Ted reported that he would be happy to meet USA fence.

BRB:

Lot 48: The committee reported that the application is incomplete. A home still has not been built on the property. The committee agreed to check the building permits and application for the expected time frames.

Lot 28: Ken made a motion and Ted seconded to approve with the caveat that the trees be placed around the barn. The time frame for complete is 90 days.

Adjournment: The meeting adjourned at 12:00.