

FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Tuesday, May 26, 2020

APPROVED MINUTES

Call the meeting to order and show proof of notice: The meeting was called to order at 6:05pm.

Determination of a quorum: All four board members; Nikki Olarsch, Roni Duthie, Keith Downs and Holly Chamberlain were on the call. Homeowners on the call were: Keri Cooper, Scott Andress, Daniela Drillman, Ken Stewart and Kent Schwartz.

Approval of the previous minutes: MOTION made by Nikki, seconded by Roni to approve the previous meeting minutes. MOTION passed unanimously.

Presidents Report: No Report.

Treasurers Report: The Board reviewed the April Financial Reports.

Homeowner Comments (limit 3 minutes each)

- Daniela would like an update from the attorney regarding the Concession rezoning.

Unfinished Business

- **Trail Bridges:** Wilson Engineering has been unresponsive. The Board agreed to have the attorney contact Wilson Engineering to demand a refund. MOTION passed unanimously.

New Business

- **Concession Re-Zoning Request:** Nikki provided a status update. At the recent County Commissioner's meeting a continuance was granted. MOTION made by Nikki, seconded by Roni to hire Attorney Dan Lobeck to represent Foxwood HOA's opposition to this request. Nikki and Nicole will be the points of contact for the attorney. MOTION passed unanimously. Nikki and Roni will compose a letter to the residents informing the residents on what they can do to help.
- **Communications to Resident:** Nikki suggested a portal be added to the current website for owners to communicate and share information. Keith suggested that the needs be identified and then estimates can be obtained.
- **Compliance Issues:** Rossman account was discussed. The lot needs to be (at minimally) mowed. Nicole will get an estimate for mowing and contact the attorney to address this concern. The Board unanimously agreed to this action. MOTION passed unanimously.

Next Meeting Date: TBD

Adjournment: With no further business to discuss, the meeting adjourned at 7:45pm.

Prepared by:

Nicole Banks For the Board of Directors