FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

DATE: Tuesday, May 18, 2021 TIME: 5:30PM PLACE: ZOOM

MINUTES

Call the meeting to order and show proof of notice: The meeting was called to order at 5:37pm.

Determination of a quorum: A quorum was established with all five board members present; Nikki Olarsch, Keith Downs, Tony Wood, Holly Chamberlain, and Roni Duthie.

Approval of Previous Minutes: MOTION made by Tony, seconded by Holly to approve the March 27, April 15, and May 12, 2021 meeting minutes as presented. MOTION passed unanimously.

Unfinished Business:

<u>Trail Bridges Update</u>: Tony updated that an update be posted to the website. Tony will send Nicole the bridge photos that Keri Cooper has sent. Nikki continues to monitor their progress weekly. Bridge 10 is almost complete. Bridge 9 will be completed next.

<u>Self Help – Landscaping Maintenance</u>: The board will continue to follow the attorney's recommendations. Greenworks will mow the lot for the cost of \$400. This will be continued to be monitored monthly.

<u>Compliance</u>: Tony questioned the recent notice of violation sent from the attorney regarding Baylis dog and their property. Tony suggested that all letters be sent to the board prior to being sent.

New Business

- Legal Matters
 - Prescriptive Easement: The attorney offered to represent the association in this case. The board has some additional questions for the attorney.
 - o LOT 73: The Board will continue to monitor this lot.
- <u>Community BBQ:</u> Tony Wood offered to sponsor a community event. Tony will send Nicole the details.
- <u>Rally at the Rail Trail</u> at the Lindrick Lane entrance...this Saturday, May 22nd at 11am.
- <u>Go Fund Me for Legal Fees</u>: This was suggested. Nikki has the lead.
- Holly asked about the zoning and use of lots.

Homeowner Comments:

- Jamie asked about the meeting minutes being posted to the website.
- Jamie asked about the legal committee and John is a member of the legal committee.

Next Meeting Date: TBD

Adjournment: With no further business to discuss, the meeting adjourned at 6:41pm.

Prepared by: Nicole Banks For the Board of Directors