

<b>Date:</b>	06/18/2014
<b>Time:</b>	7:00 pm
<b>Meeting Purpose:</b>	Foxfire Community Bi-annual Homeowner's Meeting

**Meeting Minutes:**

- At 7:05pm the HOA Treasurer called the meeting to order, welcomed all those present and introduced the board members
- The three board members were in attendance
- Reviewed budget to date

**2014 To Date vs. Remaining**

Category	Budgeted	To Date	Remaining Budget
Lawn Maintenance	\$ 9,870.00	\$ 4,310.00	5,560.00
Water Company	\$ 600.00	\$ 239.67	360.33
IPL	\$ 4,080.00	\$ 1,907.85	2,172.15
Insurance	\$ 725.00	\$ 772.00	(47.00)
Board Expense	\$ 700.00	\$ 461.86	238.14
Irrigation	\$ 1,100.00	\$ -	1,100.00
Marion Cty Sewer Mgt	\$ 100.00	\$ 40.50	59.5
Pond Treatment	\$ 1,800.00	\$ 882.75	917.25
Snow Removal	\$ 2,800.00	\$ 2,227.50	572.5
Business Entity/Legal	\$ 625.00	\$ 7.14	617.86
Maintenance	\$ 2,600.00	\$ -	2,600.00
<b>Total</b>	<b>\$25,000.00</b>	<b>\$10,849.27</b>	<b>14,150.73</b>

Treasurer Report

- On track with this year's budget (reaching about the half-way mark with June bills to be received)
- Insurance is a bit over budget due to an increase in premiums
- Snow removal is low due to the bad winter. If November and December are mild, we should be okay.
- The water has been turned off on the west side of the Troy entrance when homeowner moved out. We may need to have it turned back on for required backflow testing but shouldn't be charged for this.
- Overall we're in good shape and may reinstate the early bird special next year if we do not have any unforeseen expenses.

Maintenance Projects for this year

- Reseal and fill cracks in the blacktop in the playground common areas. We are going to get some quotes since we have been unsuccessful in securing volunteers.
- Signs by the entrances need to be spruce up or replaced as they are beginning to peel. We will obtain estimates for doing this.

Additional Discussion Items –

- Snow plowing done during the last storm was done by city contractors since it was over six inch accumulation. The city was asked not to plow our development; however they did come in and put a lot of the snow in front of driveways. By the time our contractor came through, it had frozen and was almost impossible to remove. We had our contractor go back through the development and clean up as best he could (clear front of driveways, etc). We told residents that Randy's number is on the website if they want to call him about how the snow is plowed.
- A resident asked what we could do about children riding motorized vehicles in the streets, cul-de-sacs and common grounds. This would be a police matter.

- A resident asked what we do about light posts that are not working. IPL maintains the light posts and can be called or reported online. They will usually respond very quickly. This information is on the website
- A resident asked what the HOA would do about the trees that are dying in the development. It was explained that the trees in the common areas are the HOA's responsibility but a tree on a homeowner's lot is their responsibility (includes easements and tree line).
- Asking residents to assist in emptying of the trash cans in the playground. Jimmy is going to ask Randy to be sure he is going to do this. One homeowner offered to donate two or three 55 gallon drums to replace the trash cans in the development since the old ones need replacing.
- A resident asked about installing solar panels. Restrictions were reviewed in the meeting. There is a restriction that states they cannot be installed on the roof. To install elsewhere would require an Architecture form to be submitted and approved.
- A resident asked about mini barns and was told they are also not allowed. This restriction could be amended if 90% of the residents were in agreement of the change. If approval was received we would need to engage an attorney to amend the restrictions.
- Several residents complained about the basketball court. The people using the court do not live in the development, use foul language and do not leave the courts at 9:00. The residents were told to call the police. We also discussed hiring security but realized it would not be cost effective.
- Several residents also said they have seen potential drug deals happening in the neighborhood and they were advised to report this to the police non-emergency number or the drug enforcement @ 327-6341.
- There was also a discussion about installing camera's to capture some of the activity. The current VP offered to contact Drug Enforcement to see if we can get some assistance (i.e. patrols) to alleviate the situation.
- A resident asked if the garage sale could be extended to include Friday. Thoughts were to have it Friday through Sunday and residents could participate as they wanted for each day. There was also a suggestion to move the sale to Mid-May timeframe. The garage sale dates will be set in the January HOA meeting.
- Nominations for President and Vice President were held with elections following.
  - Nancy Pinard was nominated for President and the nomination was seconded. Since she cannot hold two board positions the Treasurer position was also opened for nomination
  - Tammy Sebring was nominated for Vice President and that nomination was also seconded
  - Judy Allen was nominated for Treasurer and seconded.
  - All three nominees were voted in unanimously by those present at the meeting.
  - Jimmy Haskell will be a member at large and Louise Stevenson will remain as Secretary

With no other items for discussion the meeting was adjourned at 8:10.