

**Villages of Fox Run
Home Owners Association Board Meeting Minutes
March 15, 2010**

Present: Alexis Kunold, Mary Ann Hurst, Kelly O'Neill, (& Lois Erickson & Lori Holcomb for Topic #1)

Meeting Commenced: 7:00 p.m.

Meeting Adjourned: 9:30 p.m.

1. Landscaping

- a. Lori and Lois' plans for Spring planting at our Malone front entrance:
 - BOD needs to provide them with the Landscaping budget for 2010
 - Chris from Logan's can get flowers @ "cost" prices.
 - Recommend more ground cover - snap dragons, _____ more pansies, will check on begonias to see if they'd do well.
- b. -Lois & Lori have volunteered to plant whatever we purchase, however, we'll need to spray for fire ants first !!
 - May 1st is DEADLINE for getting everything planted
 - Before June 1st watering system @ main entrance needs to be functional and operating, so April 15th is deadline !!
- c. In April, we'll need to spray azalea bushes with bug/fertilizer combo
- d. For Fall - plant trees behind/between several townhomes to alleviate standing water. Pussy willow and river birch type trees soak up lots of water. Maybe some shrubs, which must be planted by May 1st
- e. Mulch for 2010 – Mulch is really sparse in many areas. We will have Fetsko/contractor re-apply triple shredded mulch.
- f. "Bending" trees behind 4715/4717 Malone. Tree starts on neighboring property but hangs over property line. Hire contractor to cut it down.

Decks need to be stained this year ? Wet & Forget recommended for removing mold; Gutter cleaning and power washing this year (after pollen stops) ??

2. Financial

- a. Reviewed February 2010 financials

- b. Suggested to add another column to the A/R Aging Summary that would identify action taken by property management.
- c. 2009 Tax Return – Andy has filed extension so that he can complete the audit/ review first but no taxes will be due. Depending on his tax season, we should have completed audit by early May.

3. Communications

a. Newsletter

- Debbie's outline – we need to **include**:
 - Pool opening information
 - Updated Standards and Guidelines
 - Ask for volunteers for our Finance Committee
 - Announce the vacancy on the Board and request volunteers to fill this spot
 - New area Walmart and Hotel etc.

4. Pool

- a. Bill Hickey to continue his services as CPO for VFR. Has \$2,000,000 insurance liability coverage policy that he is submitting to Alexis. David to contact Sam Kamunya/CPO for Hire to let them know.
- b. Pool House repairs – David's estimate from Less Stress: Power wash building and general clean up, repair loose/ fallen siding/ ceiling panels, and evaluating electrical system so lights are not on when not needed. Cost: \$175
Other Optional Work: Painting bathroom interiors. Cost \$250 per bathroom.
VGB Act Certification (by 4/1/10 deadline, David scheduling): dive into pool for verification and pictures followed by engineer's letter of certification. Cost: \$650 to \$750 (mandatory)
Other items may surface once Bill has opened the pool back up.

5. Old Business: Entrance light issue is related to the wiring which was not weatherized and interior wiring was used when installed so it needs to be replaced. David was having solar lights installed at a nearby neighborhood last week so his contractor put the 4 lights he was going to use at our entrance next to the existing lights (on just one side) and he also removed the light bulbs from our existing lights on that side. The lights were left there for a few nights to see if anyone noticed and Lori noticed. Said it put off a "streamlined" effect rather than a "glowing" effect.

-We'd like to have them put back so the rest of us can observe and assess.