

RED FOX RUN BOARD ANNUAL BUDGET MEETING November 13, 2021

Present: Pete Crandall, Carolyn Jones, John Brodie, Alton Kelley, Brandon Highsmith, Vic Del Pizzo and Andrew Drumheller. Guest ARC Chairman: Brian Kivin

Pete Crandall called the meeting to order at 8:00 am. This meeting was held at the Steps to Hope Activity Room and all Red Fox Run Property had been invited. Pete introduces the Board members. Previous minutes were approved by motion from Carolyn and second by Alton. Motion was passed. Pete introduces Brian Kivin, the ARC Chairman to those members present.

TREASURER'S REPORT John Brodie... See Treasurer's report. Current balance in the bank \$40,329.44: Construction Account: \$8,500.00. John reported one property owner, has a past due account of \$2,181.04 and has been leaned.

Alton Kelly reported on the disruption of the Red Fox Run web site due to a change of provider. Everything is now up and running.

NEW BUSINESS:

Road Committee: Vic Del Pizzo: Vic outlined improvements made on Bluebird and Blackbird Lane, with chip-seal paving and a new culvert. He also recommended that we retain Emory Paving whose proposed scope of work, multi-year project approach and pricing were determined to meet the needs of the Community. The annual budget for road maintenance projects is usually in the \$30,000 to \$40,000 range. The next project is for the paving of Club Road from the island at Renard Road thru the back gate. There are 5 miles of roads in Red Fox Run. Paving will proceed as needed. There was some discussion concerning the back gate. Repairs have been made and the gate is now operational. We were also told that beavers are building dams along Hooper Creek that could possibly affect the bridge. The road committee will look into possible solutions.

Ed Borg suggested the Board look into a security camera at the back gate to monitor traffic. Carolyn Jones said since the gate code has been changed there has been a significant reduction of thru traffic. Mr. Borg was asked to investigate costs of said camera and maintenance.

Alton Kelley reported that the cost of mailing could be reduced if letters were sent by email instead of mailed. We currently have email addresses for 74 members. He will

canvas the membership for correct emails and those who prefer to have a written copy. All invoices and garbage rates will be mailed.

Pete announced that the next election for Board Members would be the spring of 2023.

RED FOX RUN POA BUDGET: Copies of the proposed budget for 2022 were passed out at the meeting and had been mailed along with proxies for those unable to attend. Pete gave a report of some of the expenditures that had taken place this year. These included new stop signs and speed bumps. Coming projects will be painting and repairing of the Red Fox sign and work on the guard gate house.

The new budget was passed by hand vote and proxies vote with only 2 no votes.

NEW BUSINESS: Hooper Creek Road will be cleaned up where the power company has installed new poles. We are looking into exactly what our property lines are.

Laurel Witty is asking all new dog owners to contact her at 828-2269. There have been several issues of unleashed dogs and dog deposits on a neighbor's lawn. Fortunately, these issues were amicably resolved. Just be courteous.

Pete thanked the persons that had contributed to the mowing of the golf course and Brad Davis for the use of his tractor.

The meeting was adjourned at 9:15.

Respectively submitted,

Carolyn Jones November 13, 2021