

Red Fox Run POA
Board meeting Minutes 2/25/23

Attendance: Board members: Love, Del Pizzo, Crandall, Drumheller, Haake, Kelley, Pastor, (via phone)
Guests: Cheek, (ARC Chair) VanVoorhis, (Landscape)

Meeting began at 1pm.

Review of proposed ARC Guidelines: Extensive review, and discussion of proposed changes, was conducted, further changes suggested, and Board member Haake agreed to type with changes. The motion to approve was MSA. (Made, Seconded, and Approved).

Landscaping issues discussed with Board and Committee member VanVoorhis. Issue of whether the culvert cleaning and rip rap were landscape issues or road issues. (For budget purpose they had been put in Landscape). Treasurer Del Pizzo to address and revise budget. Lengthy discussion of contract with Landscape provider. Agreed to sign the contract for 2023 @ \$275 / month. Arc and Landscape personnel then departed.

Secretary report: Approval of Minutes of last Board Meeting 1-21- 2023 (MSA)

Treasurer's report: Approval of report). (MSA) Treasurer to re-work the budget to increase paving budget to cover cost projected at 46k. Concern expressed about spend levels, and treasurer is confident that we have the money, and will review as needed.

New fence painting tabled until next meeting. Secretary Crandall to update.

(OVER)

Guardhouse water update. Baum (across Red Fox Rd), replied that his well does not supply the Guardhouse. Crandall asked him if that was recent or when it happened. Still awaiting a further reply.

Motion was made to limit Committee spends without prior approval from the Board, to \$150, amended to \$250. (MSA)

Treasurer / Roads Chair Del Pizzo, reviewed Paving proposal, approved by a majority of Committee. MSA Work scheduled for March 6th. & 7th.

Web master Kelley will place annual assessments for private Road residents (\$375) and State Road residents (\$187.50) on the website.

The idea of builders posting a construction deposit, was put before our attorney, and his opinion was that it's not practical. But we might be able to get builders to agree to cover road damage, caused by them. Further discussion needed at next Board Meeting.

The issue of Road Use fees for golf course property homes, was discussed, and to date, no need for such have arisen, so both issues were tabled.

The issue of a password protected area on the web-site, for Board Documents was discussed, and poor performance in prior years resulted in the idea being rejected. However, a CLOUD possibility for the same, was broached by Mr. Pastor, and he and Alton will discuss.

Meeting adjourned at 2:55pm.

Submitted with suggested changes in **HIGHLIGHTS** 3-1-23.

Pete Crandall / Secretary