

Red Fox Run POA
Board Meeting Minutes
May 13, 2023

Attendees: Pres. Love, Treas. Del Pizzo, Sec. Crandall
Drumheller, Haake, Kelley, Pastor

- Meeting called to order by Sadler @1:10 pm.
- Minutes of last board meeting were approved as emailed. Alton to post on website.
- Treasurer's report by Vic was approved. Financial situation is solid. Lengthy discussion on Attorney's recommendation on how to collect annual assessment from a very few delinquent members. Final notices to go out and will pursue a course of action , including the possibility of liens on properties and further action as suggested by POA attorney. Issue of monthly late fee vs. annual percentage was discussed and we may go to monthly fee starting next year.
- Sadler then informed the Board that our Arc Chair has resigned, A lengthy discussion then took place on actions and methods on how to communicate concerns and issues, both within the Board and with members from the community. Discussion on whether we need to have additional / separate guidelines for improvements and additions to existing structures. We may have an interim ARC chair until we find a permanent replacement.
- Sadler then gave an update on the welcome committee for Susan Kirk, our Welcome Committee chair. She is now going to get better accurate information on new residents and will contact and visit them. Alton Kelley has printed 12 copies of Declaration and ARC guidelines for her to hand out.

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- Landscape committee report given by Justin. He has received 1 quote for fence painting on Hooper Creek, of \$4,500. He is going to try to get an additional quote and an estimate of how much paint/ stain is needed. Board may schedule a community work day, and do it ourselves.
- Sadler than gave an update on Attorney's feedback on an issue broached by a non-property owner who had requested a property use variance from the POA. The Board's position is that on advice of Counsel, we cannot grant. Sadler to communicate.
- Pete reported that the amendment of the By-laws passed at the November of 2022 annual meeting, dealing with changing the election of Board members to re-establish staggered terms, has been added to, and posted in the By-laws on the web-site.
- Jeff then reported that the tree clean-up on the lot on Club Road, would be taken care of by the property owners.
- Some discussion on a late summer/ and holiday social gatherings. Pete to contact Carolyn to see if she would chair.
- A discussion headed by Jeff then took place on the issue of committees: formation, length of service, purpose of each, composition, responsibilities, and community involvement. A decision was made that Sadler would schedule a separate meeting in the near future to deal with just this subject.

Meeting was adjourned at 3:25 pm

Submitted 5-16-2023

Pete Crandall RFR POA Secretary