

RED FOX RUN POA
ANNUAL MEETING MINUTES
November 18, 2023

Attendees: S. Love / Pres., P. Crandall /Sec., V. DelPizzo/ Treas.
A. Drumheller, Jeff Haake, Justin Pastor

Meeting called to order at 9:03 am. by President Sadler Love.

Based on sign in sheets 31 people attending Roll call of Board , certifying of proxies, and proof of notice of meeting sent, verified by Secretary.

Minutes of last annual meeting (Nov. 2022) approved as posted.

Report of Officers:

President Love:

Gave brief recap of 2023 activities including amendment of Declaration to negotiate a road usage agreement with Una Pickling and future buyers of Golf course lots, and not members of the POA.

Treasurer DelPizzo:

Presented a thorough recap of 2023 expenditures and proposed 2024 budget. Some discussion and questions about individual line items' which Mr. DelPizzo addressed and answered.

Current balances of this date:	Operating \$21,260
	Road maintenance: \$1,330
	Construction deposit \$23,000

Secretary Crandall:

Trash pick-up committee is working on price for 2024/ 2025 (April / March). Invoices will be mailed with POA annual assessments Jan 2, but paid separately.

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Committee Reports:

Roads Committee: Update on planned 2024 paving. (Hooper Creek Rd.)

ARC: New Home construction continues with 5 new homes. Committee is working to expedite refunds of deposits upon completion of all ARC requirements.

Welcome Committee: reaching out to new owners as informed by the Board. Need volunteers

Members questions / comments:

Question by Ms. Jones about downed trees at entrance was addressed. Since it is on private property , not a POA controlled lot, we will continue to work with the owner to clear, but we are unable to mandate.

Other Business:

No BOARD election held this year, due to change in bylaws last year allowing for staggered terms. Next year will elect 4 members.

Ballots representing 43 lots, (attendees and absentee) were counted and the proposed 2024 budget was **approved unanimously**.

There being no further business, the meeting was adjourned at 10:18am.

Submitted by:
Pete Crandall/ RED FOX RUN POA Secretary