

Red Fox Run POA
Special Called Meeting
Board Meeting Minutes
March 23, 2024
1:00pm 392 Renard Road Tryon, NC 28782

Board Members:

Present: Alton Kelley, Pete Crandall, Justin Pastor, Andrew Drumheller, Jeff Haake

Absent: None

Quorum present: Yes

Others present: None.

Proceedings:

Meeting called to order.

- 1:14pm by Secretary Pete Crandall

New Business:

Election of Board Officers:

- Due to the resignation of our President and Treasurer, we need to fill the executive board positions.
- Various discussions took place including nominations, duties of positions, length of duties (until next election), etc.
- The following nomination was made:
 - Alton for Treasurer
 - Pete for President
 - Jeff for Secretary
- Motion: Alton made the motion to accept the officers as nominated.
- Seconded: By Pete.
- Vote: Vote: Passed unanimously.

Replacement of resigned Board Members:

- We started discussing and reviewing the names which were nominated by board members.
- During this discussion, Andrew mentioned the point of sending out a constant contact to the community to see if any other members would be interested in serving on the board until the November election.

- Motion - Andrew made the motion to send out a constant contract asking the POA if anyone wanted to be considered for the two open board positions.
- Seconded: Jeff
- The board discussed the motion.
- Vote:
 - 3 members voted for the motion.
 - 2 members voted against the motion.
- Alton will send out the draft message to the board today and after approved, this will be sent out through constant contacts to the POA today.
- Members will have until Thursday, 8:00pm to notify the board if they are interested.
- No exact meeting date and time have been confirmed for the vote due to the upcoming Easter weekend. We will have the vote no later than April 4th at 5:00pm.

Email service to the board:

- The board has two options for email service:
 - Stay with Microsoft365 at \$6:99 per account per month.
 - Migrate to Google for \$6.00 per account per month.
 - The costs have gone up and our options are limited due to new government regulations. These regulations are designed to help prevent phishing, spam and crime.
 - If we migrated to Google our system would be down 24-48 hours and take a lot of work and man hours to accomplish
- Motion: Justin made the motion to stay with Microsoft365
- Seconded: by Alton
- Vote: Passed unanimously

Change the domain address:

- Pete asked if we could change our website address to redfoxrunpoa.net from redfoxpoa.net?
 - Discussion - We would incur additional expense in registering a new domain, if it is available and then there is the work to migrate from one address to another.
 - After the discussion, the board decided to leave the domain as it is.

Pcloud storage

- Discussion: Where do we want to store our POA documents?
 - We only have Microsoft365 email service not the full suite of Microsoft products.
 - We could use Google Drive if we switched email servers.
 - Alton and Justin have been looking into our storage needs and possible solutions.
 - Their recommendation is Pcloud which works similar to Dropbox.
 - He believes it only costs a couple hundred dollars for a lifetime membership.

- Alton and Justin will check into this and get back with us.

On-going ARC Issues:

- Pete made a proposed solution: that the president and ARC Chair meet with each individual property owner involved as well as David Traffie, to come with a solution which would include time to fulfill the commitment and bring into compliance.
- Various discussions about situations and issues.
- Motion by Alton to approve Pete.
- Seconded: by Andrew
- Vote: Passed unanimously

ARC Chair

- Motion: Alton nominated Jerremy Miller for ARC Chair
- Seconded: by Pete
- Discussion by board
- Vote: Passed unanimously

ARC Emails

- The board discussed the possibility of the Board being copied on all ARC emails. This is just to ensure all items are being handled in a timely manner.
- The board will not respond to ARC emails.
- Everyone agreed.

Road Paving:

- In a previous discussion, Pete discussed the background on the road committee surrounding this year's paving.
- Pete also discussed:
 - The cost savings of using a local company. Prince Paving is about \$138.00 cheaper than S&J Paving.
 - Prince Paving residential paving numbers less than S&J Paving and per sq/yard were in line with the POA numbers per sq/yard.
 - Pete said that in 2023 we spent about \$45,000, this bid is \$5,000 less.
- Jeff read the balances from the March 1st treasures report: \$40,010.20 (road maintenance account) and \$25,321.39 (operating account)
- Motion: Pete made a motion to accept Prince Paving's bid of \$40,000 to pave this year's road sections.

- Seconded: Alton
- Vote: Passed unanimously

Adjourn

- Meeting adjourned at 2:28pm
- Motion: Alton
- Seconded: Andrew
- Vote: Passed unanimously