

Fox Run Green Homeowner's Association
Board Meeting – February 13, 2019

Board members present were President Charlie Sims, Secretary Salo Korn, Treasurer Gayle Lubahn (via conference call), Mike Cooper, Larry Greenberg (via conference call), Mike Morrow, Cheri Nelson, Paul Savine. and John VanDerAue.

The meeting was called to order at 7:43. PM.

Minutes:

The meeting minutes from the November 12, 2018 meeting were approved as presented.

Treasurer's Report :

The 2019 Budget is still pending. We have not received the year end statement from IPM. Due to the unusual weather, there have already been approximately 25 saltings. With much of the winter yet to come, the cost of salting will likely be significantly above the proposed budget and affect the ability to complete other projects. The board believes that this will leave only money for required maintenance. New improvements will need to be postponed. This will also require us to dip into the reserves account.

A committee has been set up to determine if we can develop an alternate salting strategy and if so how much that could save. The subdivision by-laws allow for only a 5% per year to year increase in dues without a vote of the homeowners. This is not sufficient for our current expenses. The committee will create a list of options to present to the homeowners including a larger than 5% increase in dues for next year.

New Business:

It was reported that several trees in the woods appear to be leaning and potentially liable to fall onto other trees and or on homeowner's property. It may be necessary to cut these trees down. When the winter weather abates, this will be investigated.

The meeting adjourned at 8:52 PM

Respectfully Submitted

Salo Korn