

**Fox Run Green Homeowners Association
Meeting Minutes
Meeting Date: Sunday, January 19, 2014
Regular Monthly Meeting**

Minutes taken by Secretary – Patty Goldstein

Call to Order: 7:05 pm

Board Members Present: Cathy Matthews, Jay Lewis, Shannon Flynn, Brad Mann, Mustansir Saifuddin, John VanDerAue, Larry Shell, Patty Goldstein

Others: Barb Manuel- IPM, Don Dekeyser, Dekeyser Surveying, Inc.

IPM Report:

Treasurer's Report

Snow Removal:

Motion: Shannon motioned to amend the salting specifications to only include salting Dover Ct., Hammersmith, and Beauchamp from Walnut Lake entrance to Brompton for a possible cost of \$200 - \$300. Brad 2nd the motion. Motion failed.

2nd Motion: John motioned that Jason only salt on demand requiring him to salt only if a Board Member called him. Brad 2nd the motion. Motion failed.

3rd Motion: Larry motioned to leave the salting contract as is, leaving John's email proposal void. Shannon 2nd the motion. Motion passed.

Status on Common Area Survey:

4th Motion: Jay motioned a March 19, 2014 HOA meeting with Dekeyser present to speak to homeowners once encroachment letters go out. Shannon 2nd the motion. Motion passed.

5th Motion: Jay motioned to send all letters to Makower for review before they are sent to the HO's. Brad 2nd the motion. Motion passed.

Front Entry:

**Signs/Signage
Plants**

Bylaw Revision:

Bayswater Rd Update:

Park Improvements:

Old Business:

Meeting adjourned at 9:03

Next Board Meeting is scheduled for February 16, 2014 7:00.