

Fox Run Green Homeowner's Association  
Board Meeting – November 12, 2018

Board members present were President Charlie Sims, Secretary Salo Korn, Treasurer Gayle Lubahn (via conference call), Larry Greenberg, Mike Morrow, Cheri Nelson, Paul Savine. Also present was Debi Micallef of Independent Property Management.

Absent were Mike Cooper and John VanDerAue.

The meeting was called to order at 6:38. PM.

The primary purpose of this meeting was to select a snow removal company for this winter. The requirements of the snow removal and salting for the subdivision were provided and five companies submitted bids. They were Barranco Outdoor Services, Franks Landscaping, Green Leaves Lawn and Landscape, Pozner Enterprises, and Suburban Snow Removal.

The Pozner and Suburban Bids were outliers as one was excessively expensive and the other so low that the company apparently did not understand the requirements. The other three were within 4% of each other. The Board chose Franks primarily due to the fact that they were a known quantity as they were our contractor the last two seasons, in general did a good job and was responsive to requests and criticisms. The Franks bid was also based on their receiving the summer maintenance contract however the board has been happy with their summer maintenance.

A new Code of Ethics statement was signed by those present.

Debi stated that dues statements went out on Thursday and Friday November 8th, and 9<sup>th</sup>. She also said that she learns that homes have been sold when the new mortgage company contacts her checking for liens on the property.

Cheri told us that she has been talking to the administration of Temple Kol Ami and it is likely that we will continue to hold our public meetings there.

The meeting adjourned at 7:30 PM

Respectfully Submitted

Salo Korn