

Fox Run Green Homeowner's Association Board Meeting – September 11, 2019

Board members present were President Charlie Sims, Secretary Salo Korn, Mike Cooper, Larry Greenberg, Mike Morrow, Cheri Nelson, Paul Savine, and John VanDerAue.

The meeting was called to order at 7:44 PM.

Minutes: The meeting minutes from the July 29, 2019 meeting were approved.

Treasurer's Report: There was no formal treasurer's report.

Old Business:

Salting:

A total of 3 bids were received. Only the bid from Franks included the option of partial salting. Franks bid (including summer maintenance) was the most reasonable.

New Business:

Budget for 2020.

Although Franks bid for maintenance was the most reasonable, it was clear that any significant salting would require a significant increase in dues. It has been stated that the board will let the homeowners decide the amount of salting desired. In addition, any dues increase over 5% requires a vote of the homeowners. Salo presented a matrix of five different budget proposals based on the amount of salting and required percent dues increase. These were massaged by the board and three possible budgets were chosen to be presented to the homeowners. These included: emergency salting only, partial salting (intersections only), and full salting. The proposed budgets will be sent to homeowners in sufficient time to be voted on in the annual meeting.

Animal holes in the park.

A homeowner was concerned that there were several deep "potholes" in Sullivan Park that could be dangerous to someone who did not see them. The locations were investigated and the holes are close to the east end of the park and not near the play area. The holes are actually animal (likely groundhog) burrows. Simply filling them in will not solve the problem as they will simply dig new holes. Paying a pest control company to remove these animals could prove to be extremely costly. It was decided to place stakes at the holes so that they would readily be visible to a passersby.

Election of Board Members

The terms of Charlie Sims, John VanDerAue, and Mike Cooper are up this year. Charlie and John stated they would not run again. Mike said he was unsure. With Gayle Lublin's resignation, we will need at least three new board members.

Out next meeting is the annual meeting, October 28, 2019 at Temple Kol Ami.

The meeting adjourned at 9:16 PM

Respectfully Submitted

Salo Korn