

## Fox Run Green Homeowner's Association Board Meeting – November 12, 2019

Board members present were Ryan Burdine, Mike Cooper, Larry Greenberg, Salo Korn, Mike Morrow, Cheri Nelson (by phone), Paul Savine. Janice Vinokurov was absent.

The meeting came to order at 7:12 PM.

The first order of business was to elect officers. Mike Morrow was elected president, Mike Cooper was elected treasurer, and Salo Korn was elected secretary.

Salo was contacted by Mark Lipson. In spite of being newly elected to the board, he decided not to serve. Therefore the board has an open position.

The meeting minutes of the September 11th and October 29th meetings were approved.

There was a discussion concerning the September 11, 2019 meeting minutes regarding the "holes" in the park area. It was decided that since the holes were due to animals, not likely to stay permanently filled, not near the playground area and close to trees, warning signs or posts would not be erected.

There was significant discussion regarding the budget. The budget is based on a combination of the expected income for this coming year, the expenditures of the previous fiscal year, and anticipated expenditures for the coming year. There were several questions as to what expenditures were included in which categories in last year's cash flow. We did not have the final data for last year as our meeting was too close to the end of October for IPM to receive the October bank statements. Final completion of the budget will need to be completed at the next meeting.

IPM's contract with us expired and a new contract was presented. The fees were the same as the previous contract. The board approved the contract.

Franks was approved as the snow plowing and summer maintenance contractor. However, the board determined that they should develop criteria as to when to salt. For example, there was agreement that salting should occur only after the last plowing of

the day. Other criteria could be minimum and maximum ambient temperatures. Salo volunteered to develop additional criteria and with the board's approval, present them to Frank.

The 2020 meeting schedule has not been developed as Cheri needs to contact Kol Ami to determine what meeting dates are available.

The meeting adjourned at 8:35.

Respectfully submitted,

Salo Korn

Secretary