

Fox Run Green Homeowners Association Annual Meeting

October 3, 2020 – Sully Sullivan Park

Special executive meeting:

Board Members Present: President Mike Morrow, Secretary Salo Korn, Ryan Burdine, Larry Greenberg, Cheri Nelson, and Paul Savine, Also present was Debi Micallef of Independent Property Management.

The meeting was called to order at 2:13PM. The purpose of the meeting was to approve a winter plowing and summer grounds maintenance contract. Franks was approved again as his bid was the same as last year and no competitor bids were received. In addition, the board approved a contract with East Side Fence to replace the subdivision's fence along Walnut Lake Road. The board also requested Debi Micallef to investigate the replacement of the stone path from N. Piccadilly Circle to Sullivan Park with asphalt.

The special meeting was adjourned at 2:30 PM

Annual Meeting:

President Mike Morrow called the annual meeting to order at 3:00 PM. The previously named board members were present and were joined by Treasurer Mike Cooper. Approximately 19 homeowners were present.

Mike Morrow welcomed the homeowners. The important issues of the past year were discussed.

Mike explained the need to replace the current fence as it is in significant disrepair and not worth repair. Seven fence companies were contacted and four presented bids. East Side Fence was chosen as it had the most reasonable bid. Their bid includes plastic pipe surrounding the base of the fence posts to protect them from damage by grass trimmers.

Mike announced the contracting of Franks Landscaping for snow removal and landscaping services. Mike stated that the board was aware of homeowner's complaints but it was difficult to find other companies to bid. In addition Frank's bid was the same as last year's. Some of the complaints included his pushing snow onto cul-de-sac islands damaging plants, not enough salt usage in some areas when salt was spread, and salting too often. The board acknowledged that we are in a no win situation as we

cannot micro-manage the salting but also can't allow Franks to salt at will. We do have a salting limit in the contract and hope for a winter similar to last year's.

Homeowners that live on the Hammersmith cul-de-sac questioned when their island will be renovated. They suggested something simple with little maintenance. It could be as simple as evergreen replacement and reseeding grass. It was also commented that there was a need for tree trimming on the Beauchamp islands.

The budget was discussed. Because of the reduced need for salting this past winter, there are sufficient funds to pay for the fencing. All other items are within the budget. The budget for the coming year will be determined at our first board meeting and will be made available to home owners through I.P.M.

The play structure was discussed. Some board members are concerned that replacement is necessary rather than repair however some homeowners did not **think** it was that bad. Homeowners agree that an enhanced play structure would be appreciated by young families with small children. If it is to be replaced, we would need to have a special assessment. This would need to be approved by homeowners and as such would allow the decision be made by them.

One homeowner complained that there was something about abortion on the front page of the Association's web site. Also that it was difficult to find IPM's phone number. The board was shocked over the abortion comment and assured the homeowners that we were unaware of it and would have it removed immediately. We would also insure that IPM's phone number would be readily available.

Three board members were ending their term of office; Cheri Nelson, Larry Greenberg, and Janice Vinokurov. In addition there was an open board position. Cheri Nelson, Larry Greenberg agreed to run for their positions again. Tina Wooten and Robert Vinokurov also placed their names in for consideration. As there were four homeowners running for four positions, they were approved by acclamation.

The meeting was adjourned at 3:55 PM.

Respectfully submitted,

Salo Korn, Secretary