

# ***Fox Run Board of Directors***

## ***Meeting Minutes***

May 30, 2023

**Location:**

Carbon Valley Regional Library, 7 Park Ave, Firestone, CO 80504

**Time:**

06:00 PM - 08:00 PM

Meeting Facilitator: Tom Kenney

Invitees: Lisa Eutsler, Janice DeLuzio, Ryan Morthole, Jackie Renke, Dan McAmis

### **1) Call to order**

- a) Meeting Called to Order by Tom Kenney @ 6:03pm

### **2) Roll call**

- a) Board Members in attendance were Tom Kenney, Janice DeLuzio, Ryan Morthole, & Dan McAmis. Jackie Renke was absent. Lisa Eutsler was in attendance representing FMC. No homeowners in attendance.

### **3) Approval of minutes from last meeting (2/28/2023)**

- a) Janice motioned, Tom 2<sup>nd</sup> – the board unanimously approved the meeting minutes.

### **4) Open Forum – Members to be allowed up to 3 minutes**

- a) No homeowners were present to speak

### **5) Financial Report**

#### **a) Review of Financials**

- i) Janice reviewed a summary of the financials with the board & the rate of return for the HOA's investments.
- ii) The 6 month CD matured in May, the Board voted outside of a meeting to roll over to a new 9 month term CD.

### **6) Open business**

#### **a) Fox Run HOA Newsletter**

- i) Discussed to possibly include in future newsletters some summaries about what's been going on in the previous board meetings & upcoming projects/topics.
- ii) Tom plans to email Jackie about the discussion & all Board members should include any topics.

## **b) Committee Updates**

### **i) Architectural Control Committee**

- (1) Discussion about roofing DRR's being required due to recent hail storms – homeowners are required to send DRR's even if they are replacing with same color.
  - (a) Include in the Newsletter about if replacing roofing same color/material – please still submit a DRR where you will receive a quick approval.

### **ii) Gardening Committee**

- (1) Planting of 4 flowering ornamental trees by the rock corners – Proposal to plant trees on both rock beds for the Coyote entrance.
  - (a) The Board reviewed the proposal from the Gardening Committee & thought a 2<sup>nd</sup> bid should be made for comparisons.
    - (i) Lisa will get a 2<sup>nd</sup> bid for planting of the 4 trees.

### **iii) Social Committee**

- (1) The Board discussed briefly about planning events far enough in advance to have time to communicate in order to have a good turnout.

## **c) Project Updates**

### **i) 3-Rail Fence Repairs – Project Complete**

### **ii) Stump removal & new trees along Silver Birch (CR 11)**

- (1) 2 of the 3 stumps are removed, the 3<sup>rd</sup> stump will be removed soon, & two new trees have been planted.

## **d) Berger Ditch Maintenance**

### **i) The Berger Ditch has been cleaned up this spring to remove any additional tree limbs & has been mowed.**

- (1) A long-term maintenance solution will be planned & budgeted for going forward.

## **e) Reserve Fund**

### **i) Budgeted two (2) projects for 2023 – 3-Rail Fence Repairs & Governing Documents Amendments**

- (1) The Board discussed the 3-Rail fence & HOA maintenance requirements per the Declarations.

(2) Lisa will reach out to the attorney to help clarify & define the language used to explain the difference between “Outlots” & “Tracts”.

(a) Dan Motioned, Tom 2<sup>nd</sup> – the Board approved unanimously to reach out to the Attorney for clarification.

## **7) New business**

### **a) Construction Company Signs in Yards**

(1) Roofing & construction signs in yards are not allowed, but due to the recent hail storms, the board discussed to not send any citations/warnings until after August 1<sup>st</sup>.

(a) Tom motioned, Dan 2<sup>nd</sup> – the Board approved unanimously to not send citations/warnings to homeowners until after August 1<sup>st</sup>.

(b) Include in the Newsletter a note about the decision made above for the signs.

### **b) Homeowner Trees & the HOA 6 ft. Fence**

i) The Board discussed the situation with the trees planted too close to the HOA owned 6 ft. fence & cost sharing with the homeowner to correct the issue.

(1) Lisa plans to get more clarity from the homeowner on the trees being fully removed.

### **c) Water at the East Monument**

i) Tom hasn't had a chance to talk with the homeowner next to the back entrance to see about using their water to fill the tanks. Tom will plan to connect with the homeowner, Dan plans to fill the barrels initially for the time being.

## **8) Decisions made outside of meetings**

a) March 31<sup>st</sup>, 2023 – The Board voted to accept the contract with Peters Fence Co. to perform maintenance on the 3-rail fencing throughout the community.

b) May 10<sup>th</sup>, 2023 – The Board voted to roll over a CD that came to term to a new 9 month term CD.

## **9) Next Board Meeting is Tuesday August 22<sup>nd</sup>**

## **10) Adjournment**

a) Meeting Adjourned by Tom Kenney @ 7:35