

**Fox Run Board of Directors – Annual Budget Meeting**  
**Meeting Minutes**

Oct. 24, 2023

**Location:**

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

**Time:**

06:00 PM

Meeting Facilitator: Tom Kenney

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

**1) Call to order**

a) Meeting Called to Order by Tom Kenney @ 6:04 pm

**2) Roll call**

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

**3) Approval of minutes from last meeting (8/22/2023)**

a) Janice motioned to approve the minutes, Tom 2<sup>nd</sup> – the Board approved unanimously.

**4) Review & Approval of 2024 Budget**

a) Discussion on budget expenses including the FMC management contract, planting of four new trees, landscaping contract, HOA legal fees, & snow removal. The Board made a few adjustments to finalize the budget & signed the FMC management contracts for 5/1/2023 –12/31/2023 & 1/1/2024–12/31/2025.

b) Tom motioned to approve the 2024 budget, Jackie 2<sup>nd</sup> – the Board approved unanimously.

**5) Homeowner Trees damaging the HOA 6 ft. Fence**

a) Tom has sent out the cost for the entire scope of the project & the Board discussed how much to contribute & the homeowner's responsibility.

i) Janice motioned that the Board would pay for 50% for the fence repairs & all irrigation repairs needed.

(1) The Board voted approved unanimously.

(2) Tom will contact the homeowners on what the Board voted for approval.

**6) Decisions made outside of meetings**

a) October 17th, 2023 – The Board voted on two private homeowner matters.

**7) Next meeting is the Annual Meeting on Tuesday, November 28<sup>th</sup>**

**8) Adjournment**

a) Meeting Adjourned by Tom Kenney @ 7:26 pm