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**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
October 9, 2006**

**OFFICERS/MEMBERS PRESENT:** Daymon Brodhacker  
Bob Altizer  
Mark Dice

**ASSOCIATION MANAGER:** Carolyn Holland  
**LEGAL COUNCIL:** Rod Bray

**Guests:** Lori Engle Michelle Huelster  
Bonnie Kohl Drew and Cheri Robertson  
Jeff Greer Chris Iverson

**Daymon Brodhacker called meeting to order at 7:00 p.m.**

**Minutes – September 11, 2006** – Bob Altizer made motion and Mark Dice seconded to approve minutes as written. Motion carried.

**Minutes – September 30, 2006 Special Meeting** – Bob Altizer made motion and Mark Dice seconded to approve minutes as written. Motion carried.

**Committee Reports:** See Attached

**Communications** – Daymon Brodhacker proposed that an Information Technology sub-committee be formed to advise and make recommendations to the Communications Director on all current and future Association matters involving Information Technology. Bob Altizer made motion and Mark Dice seconded to form IT sub-committee. Motion carried. Daymon Brodhacker further discussed the issue of the Association office Internet and that since the fire at R-Net on August 27<sup>th</sup>, the office has been without Internet service. He discussed installing Insight broadband service with cable connection. Bob Altizer made motion and Mark Dice seconded to install the Insight service. Motion carried.

Daymon Brodhacker discussed the matter of the Association copy machine needing to be replaced. He proposed a replacement machine from HPS whereas we would be able to do our newsletters in-house. As the entire board was not available to review documentation from HPS the matter was tabled.

**Drainage** – Mark Dice discussed the moving forward with some of the drainage issues. Members, Drew Robertson, Jeff Greer and Chris Iverson discussed drainage issues on lot 813, as well as, the silting of the “big lake”. Bob Altizer will write owner of lot 813 regarding matter. It was decided that a sub-committee of the above members would bring to the December meeting a plan for dredging

DRAFT

## DRAFT

the “big lake”. It was further decided that before the Drainage committee could move forward that Mark Dice would outline the goals and objectives of the drainage committee.

**Roads, Lakes and Common Areas** – In Bruce Kohl’s report for the Roads, he stated that he had received affirmative votes for the Fletcher bid to clean ditch along E. Foxcliff Drive South in the amount of \$350. He stated the bid was actually for \$375. Mark Dice made motion and Bob Altizer seconded to approve the \$375 bid for cleaning the ditch. Motion carried.

**Social Committee** – Michelle Huelster requested \$275 for the Santa Visit, \$250 for the Adult Christmas Party and \$100 for the Christmas Tea and Cookie Exchange. Bob Altizer made a motion and Mark Dice seconded to approve each of the above. Motion carried.

**Financial** – Mark Dice prepared a draft of the 2007 budget. Board decided they would meet before next meeting in order to have a draft budget ready for community input. In a discussion regarding the rental office it was decided to continue to lease the office. Bob Altizer made a motion and Mark Dice seconded to solicit respective business owners regarding their interest in leasing office. Motion carried.

**Legal** – Rod Bray updated board on collections, stating that there were three or four un-collectible accounts due to bankruptcy. He stated he has made arrangements with several lot owners for the collection of the outstanding monies and will forward to us as received.

### **New Business**

- A- Snow Removal Contract – Bob Altizer discussed the fact that our current snow removal contract would expire at the end of October and nothing had been done to secure a new contract. It was decided that the RFP used to solicit bids for the 2005-2006 season would be updated and forwarded to those that bid on the contract last year.

Mark Dice made motion and Bob Altizer seconded to adjourn meeting at 9:25 p.m. Motion carried.

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