

FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
June 11, 2007

OFFICERS/MEMBERS PRESENT: Daymon Brodhacker
Bob Altizer
Mark Dice
Bruce Kohl

ASSOCIATION MANAGER: Carolyn Holland
LEGAL COUNCIL: Rod Bray

Guests: Mike & Lori Engle Dave & Michele Huelster
Kurt & Cindy Vogel Chuck Molzon
Bonnie Kohl Glen Witham
John & Gloria Bunnell

Daymon Brodhacker called meeting to order at 7:00 p.m. establishing a quorum.

Agenda – Bob Altizer made a motion and Bruce Kohl seconded to amend agenda to defer item 10c to the next meeting in the absence of Mr. Garrison and to approve agenda as amended. Motion carried.

Minutes – May 14, 2007 Meeting – Bob Altizer made motion and Mark Dice seconded to approve as written. Motion carried.

Minutes – May 14, 2007 Executive Session - Bob Altizer made motion and Mark Dice seconded to approve as written. Motion carried.

CAI Membership Renewal – Bob Altizer made a motion and Bruce Kohl seconded to renew membership in CAI at a cost of \$425. Motion Carried.

Membership Suspensions – Mark Dice made a motion and Bob Altizer seconded to suspend the membership privileges for lots with delinquent dues in excess of 30 days; those lots being 297, 521, 674, 867, 669, 858, 898 and 905. Motion carried.

Drainage Contract – Mark Dice made a motion and Bruce Kohl seconded that the board authorize the drainage committee to enter into final negotiations with Eco Systems with the goal of the committee presenting a contract to the board for approval before the July board meeting. Motion carried.

Turtle Park – Mark Dice made a motion and Bob Altizer seconded to approve Alyssa Shipman's request to establish a small "turtle park" in the common area located on Fox Lake Drive. Motion carried.

Otto's Parking Marking – Bob Altizer made a motion to paint stop bars on roadway at Country Club Road and Country Club Court. As there was no second, motion died.

Wallace Construction Bid – Bruce Kohl made a motion and Bob Altizer seconded to approve Options 1 and 2 of the Wallace Construction bid for Cracking Sealing and Base Repairs at a cost of \$4560. Motion carried.

Adjourn – Motion was made by Bob Altizer and seconded by Bruce Kohl to adjourn meeting at 9:30 p.m. Motion carried.

**Foxcliff Estates South Homeowners Association, Inc.
Financial Report
May 2007**

	Current Month		Year to Date		
	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>	<u>Annual Budget</u>
Total Revenues	\$1,901	\$1,433	\$180,149	\$184,519	\$193,702
Clubhouse Facilities	2,085	1,189	5,479	6,022	14,622
Newsletter	576	-	1,497	1,550	3,500
Swimming Pool/Tennis Courts	6,582	7,488	13,025	17,996	33,922
Roads/Lakes/Common Areas	6,643	5,672	17,410	16,158	43,692
Social Committee	-	300	1,105	975	3,000
Office Expense	1,393	1,737	9,518	9,051	22,150
Professional Fees	244	60	3,762	3,465	7,945
Insurance	6,698	7,302	6,698	7,302	9,182
Taxes	6	4,007	206	4,607	10,413
Total Expenses	24,227	27,754	58,701	67,125	148,426
Net Income	-\$22,325	-\$26,321	\$121,448	\$117,393	\$45,277
	<u>05/31/07</u>	<u>4/30/07</u>	<u>12/31/06</u>		
CASH ON HAND					
Designated	\$147,581	\$152,546	\$151,888		
Undesignated	162,931	182,754	40,894		
Total	\$310,512	\$335,300	\$192,782		

AI #	Date	Action to be addressed	Due Date	OPR	Action / Date Complete
01.08.01	8-Jan-07	Revitalize Neighborhood Watch program	8-Mar	Garrison	Update 7/9/07
03.08.01	8-Mar-07	Keyless Entry	9-Apr	Kohl	Update 7/9/07
03.08.08	8-Mar-07	Mediation of Vogel Letter	9-Apr	Garrison	Update 7/9/07
04.09.03	9-Apr-07	Playground	14-May	Dice	Update 7/9/07
05.14.01	14-May-07	Rewrite Restrictions	3-Mar	Altizer	Due date 3-Mar 08
05.14.03	14-May-07	Review/develop plan for street signs	11-Jun	Dice	Update 7/9/07
06.11.01	11-Jun-07	Issue flyer ref. Golf carts/scooters etc.	9-Jul	Garrison	
06.11.02	11-Jun-07	Review road use rules regarding golf carts	9-Jul	Garrison	