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**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES
JUNE 28, 2008**

OFFICERS PRESENT

**BOB ALTIZER
CHUCK MOLZON
JOHN MAYBERRY
PAUL MYERS**

Bob Altizer called the meeting to order at 1:10 p.m.

Mr. Mayberry reported that the potential danger posed by the largest lake in Fox Run has been mitigated by DNR pumping down the lake and installing a spillway on the south end of the dam. Board members discussed drainage/erosion/flooding issues throughout the neighborhood. We discussed the magnitude of the drainage/erosion problems associated with the bridge on North Country Club Road including roadside drainage pipes beginning at Lot 557 (corner of Foxcross and Country Club Court) and extending northward to and including the bridge itself. Problems in this area were exacerbated by the rain and flood of June 7, 2008.

Paul Myers has been designated Project Manager for the entire project, to include obtaining survey data, an RFP for engineering and then identifying vendors and an RFP for potential solutions.

Chuck Molzon will continue study of installation of a subsurface, overflow, drainage pipe from the ditch between Lots 672 and 673 through the Sloan property to a creek about 450 feet east.

John Mayberry will identify roadside pipes that have been clogged as a result of the flood runoff and means to clean identified blockages.

Bob Altizer will write the owners of Lots 672 and 673 that we were undertaking a study/project to repair the erosion problems in their vicinity and we may have to ask for approval to expand the front easement areas.

After engineering reports and cost estimates are received, Bob Altizer will head the study to determine how the projects can be funded. In the meantime, study/coordination with FEMA will occur to see if financial help can be obtained.

The Session was adjourned at 3:10 p.m.

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