

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
APRIL 8, 2009**

OFFICERS/MEMBERS PRESENT

**CHUCK MOLZON
CALVIN KELLY
PAUL MYERS
MIKE BODINE**

**ASSOCIATION MANAGER
LEGAL COUNCIL:**

**CAROLYN HOLLAND
ROD BRAY**

**Guests: Lori Engle
 Bob & Rosie Altizer
 Bill McGuinniss**

**Jeff Benson
Scott Rinear
Brent Fraser**

Chuck Molzon called the meeting to order at 7:07 p.m., establishing a quorum.

Agenda – Calvin Kelly made motion and Mike Bodine seconded to approve agenda as presented. Motion carried.

Meeting Minutes – March 11, 2009 – Calvin Kelly made motion and Mike Bodine seconded to approve minutes as written. Motion carried.

Legal

Vic Spina Custom Homes – Calvin Kelly made motion and Paul Myers seconded to direct Rod Bray to file lien against Vic Spina Custom Homes for non-payment of Road Use Fee on Lot 677. Motion carried.

Mr. Bray advised Board that the Traffic Ordinance issue as scheduled for the Commissioners meeting on May 18, 2009, at 6:30 p.m.

Directory – Calvin Kelly made motion and Mike Bodine seconded to reprint the 2009 Community Directory. Motion carried.

2009 Board Operating Policies – Calvin Kelly made motion and Paul Myers seconded to approve the 2009 Board Operating Policies as written with the exception of Policy 09-03, Road Use Rules, which was tabled until the May meeting, and Policy 09-07, Election Process, which was being amended. Motion carried.

Adjournment – Motion was made by Calvin Kelly and seconded by Mike Bodine to adjourn meeting at 9:18 p.m. Motion carried.