

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

OFFICERS/MEMBERS PRESENT

**CHUCK MOLZON
PAUL MYERS
MIKE BODINE**

OFFICERS/MEMBERS ABSENT

**CALVIN KELLY
JOHN MAYBERRY**

**ASSOCIATION MANAGER
LEGAL COUNCIL:**

**CAROLYN HOLLAND
ROD BRAY**

**Guests: Bob Altizer
 Bonnie Kohl
 Tim Burnam
 Lori Engle**

Chuck Molzon called the meeting to order at 7:02p.m, establishing a quorum.

Agenda – Paul Myers made a motion and Mike Bodine seconded to approve agenda as written. Motion carried.

Meeting Minutes June 10, 2009 – Paul Myers made motion and Mike Bodine seconded to amend minutes by deleting last sentence under Treasurer’s Report with regard to setting up a reserve account for Dredging. Motion carried.

Legal - Rod Bray updated board on collections. He further stated that Calvin’s signature was required to complete Traffic Ordinance with County.

Treasurer’s Report – Chuck Molzon requested that committee chairpersons begin working on their 2010 budget, and have draft figures for the August meeting.

Old Business:

Review Foxcliff Community Billboard – Tabled until August meeting.

Adjourn – Motion made by Mike Bodine and seconded by Paul Myers to adjourn meeting at 9:18 p.m. Motion carried.

AI #	Date	Action to be addressed	Due Date	OPR	Action / Date Complete
07.05.01	14-May-07	Rewrite Restrictions	3-Mar	Altizer	Update: August 12, 2009
08.06.01	8-Jun-08	Revitalize Neighborhood Watch program	8-Mar	Mayberry	Update: August 12, 2009
09.03.01	11-Mar-09	Post Eco-System Drainage report on web site	8-Apr	Kelly	Update: August 12, 2009
09.05.01	13-May-09	Review avenues to enforce Country Club Woods covenants concerning no hunting / nuisance activities.	27-May	Bray/Myers	Update: JULY 8, 2009
09.05.02	13-May-09	Write property owner reference drainage/ditch on Lot 698?	17-Jun	Molzon	Update: JULY 8, 2009
09.05.03	13-May-09	Contact Foxcliff North/Groves Security reference parttime patrolling of Foxcliff South	10-Jun	Mayberry	Update: August 12, 2009
09.06.01	10-Jun-09	Investigate Special Marshall for area	24-Jun	Bray	Closed
09.06.02	10-Jun-09	Eleviate Hazard of Hole	17-Jun	Myers	Closed
09.06.03	10-Jun-09	Draft Letter ATV & Hunting	24-Jun	Bray	Closed