

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

**November 11, 2009**

**OFFICERS/MEMBERS PRESENT**

**CHUCK MOLZON  
MIKE BODINE  
JOHN MAYBERRY**

**ASSOCIATION MANAGER**

**CAROLYN HOLLAND**

**LEGAL COUNCIL:**

**ROD BRAY**

**Guests:       John & Gloria Bunnell  
                  Bonnie Kohl  
                  Maurice Davison**

Chuck Molzon called the meeting to order at 7:00 p.m., establishing a quorum.

**Agenda** – Mike Bodine made motion and John Mayberry seconded to approve agenda as written. Motion carried with all voting aye.

**Meeting Minutes October 14, 2009** – Chuck Molzon stated that under Treasurer's Report that a change is made to reflect a "second" draft of the 2010 budget was distributed. A motion was made by Mike Bodine and seconded by John Mayberry to approve minutes as amended. Motion carried with all voting aye.

**Legal** - Rod Bray updated board on collections.

**Treasurer's Report** – Chuck Molzon distributed a third draft of the 2010 budget figures, and requested the board meet in Executive Session after November 19<sup>th</sup> and invite membership to discuss and adopt budget.

**Committee Reports:**

**Roads, Lakes and Common Areas** – Maurice Davison stated that all arrangements for chipper and dumpster were in place for the Neighborhood Weekend Project.

**Safety Committee:** John Mayberry distributed a Neighborhood Watch form that will be inserted into the winter edition of FoxTales.

**New Business:**

**Offer of Lot 529 to FESHA** – Tabled until December meeting.

**Adjourn** – Motion made by John Mayberry and seconded by Mike Bodine to adjourn meeting at 8:23 p.m. Motion carried.

<b>AI#</b>	<b>Date</b>	<b>Action to be addressed</b>	<b>Due Date</b>	<b>OPR</b>	<b>Action/Date Complete</b>
07.05.01	14-May-07	Rewrite Restrictions	3-Mar	Altizer	Update: June 10, 2009, July 8, Aug. 12, Oct. 14, Jan. 2010
08.06.01	8-Jun-09	Revitalize Neighborhood Watch program	8-Mar	Mayberry	Update: Jun 10, , July 8, Aug. 12, Oct. 14, Nov.11, Dec 9
09.08.02	12-Aug-09	Prepare Ltr. Keefe/return of bond/landscaping	26-Aug	Molzon/Kelly	Update: Dec. 9
09.08.03	9-Sep-09	Prepare chgs to const. Rules/erosion/drainage/pipes	9-Sep	Myers	Update Dec. 9
09.09.02	9-Sep-09	Research Country Club Road vacation	14-Oct	Molzon/Holland	Update: Dec. 9
09.09.05	9-Sep-09	Write Spina re: completion mailbox & landscaping	14-Oct	Kelly	Update: Dec.9
09.09.07	9-Sep-09	Contact Speelmon re: completion date for mailbox	14-Oct	Kelly	Update: Dec.9
09.09.08	9-Sep-09	Write letter to trash companies re: road issues	14-Oct	Kelly	Update: Dec. 9
09.09.10	9-Sep-09	Maintenance of Spillways & Dams	9-Dec	Myers	Update: Dec. 9
09.10.02	14-Oct-09	Policy unsightly lot single notification	11-Nov	Molzon	Update: Dec. 9
09.10.03	14-Oct-09	Write owner Lot 636 re: fence	11-Nov	Molzon	Update Dec. 9
09.11.01	11-Nov-09	Draft letter re: mailboxes	25-Nov	Molzon	
09.11.02	11-Nov-09	Unsightly lot letters re: trash cans	9-Dec	Molzon	