

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
August 12, 2009**

OFFICERS/MEMBERS PRESENT

**CHUCK MOLZON
PAUL MYERS
MIKE BODINE
JOHN MAYBERRY**

OFFICERS/MEMBERS ABSENT

CALVIN KELLY

**ASSOCIATION MANAGER
LEGAL COUNCIL:**

**CAROLYN HOLLAND
ROD BRAY**

**Guests: Bob and Rosemary Altizer
 Bonnie Kohl
 Lori Engle**

Chuck Molzon called the meeting to order at 7:05 p.m, establishing a quorum.

Agenda – Paul Myers requested that Erosion and Drainage be added as item “D” under new business. Paul Myers made a motion and Mike Bodine seconded to approve agenda as amended. Motion carried.

Meeting Minutes July 8, 2009 – Paul Myers made motion and Mike Bodine seconded to amend minutes as written. Motion carried.

Legal - Rod Bray updated board on collections.

Treasurer’s Report – Chuck Molzon requested that committee chairpersons have draft figures for the September meeting.

Old Business:

Review Foxcliff Community Billboard – Motion was made by Mike Bodine and seconded by John Mayberry to support the sign by a total sum \$250. Motion carried.

New Business:

Erosion and Drainage – Motion was made by John Mayberry and Seconded by Paul Myers to have proper erosion control and proper final drainage plans provided to FESHA. Motion failed.

Adjourn – Motion made by Mike Bodine and seconded by John Mayberry to adjourn meeting at 9:31 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: June 10, 2009; July 8, 2009; Aug 12, 2009; Oct 14
08.06.01	8-Jun-08	Revitalize Neighborhood Watch program	8-Mar	Mayberry	Update: June 10, 2009; July 8, 2009; Aug 12, 2009; Oct 14
09.03.01	11-Mar-09	Post Eco-System Drainage report on web site	8-Apr	Kelly	Update: June 10, 2009; July 8, 2009; Aug 12, 2009; Sep 9
09.05.03	13-May-09	Contact Foxcliff North/Groves Security reference part time patrolling of Foxcliff South	10-Jun	Mayberry	Update: July 8, 2009; Aug 12, 2009; Sep 9
09.06.04	24-Jun-09	After hours golf course mowing	8-Jul	Molzon	Update Aug 12, letter drafted.
09.06.05	25-Jun-09	Reckless driving	15-Jul	Mayberry	Update Aug 12.
09.06.06	27-Jun-09	Pond on N. Country Club Road	15-Jul	Myers	Update Aug 12, letter drafted.
09.06.07	29-Jun-09	Access to pond on Lots 975-984	15-Jul	Myers	Update Aug 12, letter drafted.
09.08.02	12-Aug-09	Prepare and send letter to Keefe's concerning return of construction bond pending completion of primary landscaping	26-Aug	Molzon/Kelly	
09.08.03	12-Aug-09	Prepare changes to construction rules and requirements for erosion control, drainage, and roadside pipes	9-Sep	Myers	
09.08.04	12-Aug-09	Prepare and send letter to Bill Howell for plan and implementation of erosion control for construction and review of non-approved pipe at roadside	26-Aug	Molzon/Kelly	

