

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

**December 9, 2009**

**OFFICERS/MEMBERS PRESENT**

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

**LEGAL COUNCIL:**

**ROD BRAY**

**Guests:** Kurt & Cindy Vogel  
Bonnie Kohl  
Maurice Davison

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

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

**Meeting Minutes November 11, 2009** – A motion was made by Mike Bodine and seconded by John Mayberry to approve minutes as written. Motion carried with aye votes from Mike Bodine, Paul Myers and John Mayberry. Calvin Kelly abstained.

**Executive Meeting Minutes – November 22, 2009** – A motion was made by John Mayberry and seconded by Calvin Kelly to approve minutes as written. Motion carried with all voting aye.

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

**Replat – Remonstrate** – A motion was made by Calvin Kelly and seconded by John Mayberry to remonstrate against the replat of lots 745/746 at the Plan Commission meeting. Motion carried with all voting aye.

**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.

**New Business:**

**Offer of Lot 529 to FESHA** – Motion was made by Calvin Kelly and seconded by John Mayberry to deny offer by Bruce and Bonnie Kohl to donate lot 529 to FESHA. Motion carried with all voting aye.

**Unightly Lot Revision** – Motion was made by Calvin Kelly and seconded by John Mayberry to approve revisions to Unightly Lot Rule. Motion carried with all voting aye.

**Revision to Operating Policy 09-04 Office Hours** – Motion made by Calvin Kelly and seconded by John Mayberry to approve revision of Office Hours to delete one personal day for office manager. Motion carried with all voting aye.

**Adjourn** – Motion made by John Mayberry and seconded by Mike Bodine to adjourn meeting at 10:03 p.m. Motion carried.