

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
January 14, 2009**

OFFICERS/MEMBERS PRESENT

**BOB ALTIZER
CALVIN KELLY
CHUCK MOLZON
PAUL MYERS**

LEGAL COUNCIL:

ROD BRAY

**Guests: Bonnie Kohl
Lori Engle
Kurt Vogel
Brent Fraser
Randy Gramentz**

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

Agenda – The agenda was amended by adding item XI. C. E-mail validation of 12% 2009 interest rate.

Residents Forum – Randy Gramentz of Mapleturn Utilities attended and assisted Calvin Kelly (acting as member of Mapleturn Utilities Board of Directors) in briefing on the need for a new sewer treatment plant.

Lori Engle asked for Board's opinion of our Snow Removal Contractor's work.

Brent Fraser asked that something be done about dog's running loose.

Meeting Minutes – December 10, 2008 – Paul Myers motioned and Calvin Kelly seconded to approve the minutes as presented. Motion carried

Meeting minutes – Executive Session December 21, 2008 – Calvin Kelly motioned three minor revisions, Paul Myers seconded. Motion carried and revisions made.

Treasurer's Report – Paul Myers motioned and Calvin Kelly seconded the report be approved as presented. Motion carried.

New Business Items:

A, Motion made by Chuck Molzon and seconded by Calvin Kelly that our Attorney write the builder of the house on Lot 677 giving him 14 calendar days to make required payment of the \$4,000 Rules/Restrictions and the \$500 Road Usage fees. Absent that, action will be taken to suspend the membership to the Corporation and Association and legal action be taken to secure the payments. Motion passed.

B. Motion made by Calvin Kelly and seconded by Paul Myers that Treasurer Molzon contact our Audit Firm to determine if higher audit fees of between \$4,500 and \$5,500 could be avoided. If not, to order the full audit based on the higher fees. Motion passed.

C. Validation was made that e-mail coordination was completed on December 19, 2008 with all Director's agreeing, that the 2009 interest rate of 12% be applied to overdue assessment payments.

Adjournment – Motion made by Chuck Molzon and seconded by Calvin Kelly that the meeting be adjourned at 8:50 p.m. Motion carried.