

**OXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
September 9, 2009**

OFFICERS/MEMBERS PRESENT

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

**ASSOCIATION MANAGER
LEGAL COUNCIL:**

**CAROLYN HOLLAND
ROD BRAY**

**Guests: Bob Altizer
 Bonnie Kohl
 Lori Engle
 Tony Schwab**

Chuck Molzon called the meeting to order at 7:03 p.m., establishing a quorum.

Agenda – Chuck Molzon requested that Unsightly Lots be added as item “C” under new business. John Mayberry made motion and Calvin Kelly seconded to approve agenda as amended. Motion carried with all voting aye.

Meeting Minutes August 12, 2009 - Paul Myers requested that a change be made to indicate the vote under Old Business relating to the Foxcliff Community Billboard, showing that John, Mike and Chuck voted aye and Paul voted Nay. A motion was made by John Mayberry and seconded by Paul Myers to approve minutes as amended. Motion carried with all voting aye.

Legal - Rod Bray updated board on collections and issues relating to the utility companies and bridgework. Board directed Rod to proceed with suit against owners of Lot 561.

Treasurer’s Report – Chuck Molzon distributed a first draft of the 2010 budget figures, and requested the board submit any changes so a final draft can be reviewed at the October meeting.

Vic Spina Custom Homes - Motion was made by Calvin Kelly and seconded by John Mayberry to notify Mr. Spina that if the home were not completed within two weeks then we would begin assessing penalties for non-completion. Motion carried with all voting aye.

Adjourn – Motion made by Calvin Kelly and seconded by John Mayberry to adjourn meeting at 10:10 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; Oct 14
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: Oct. 14
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	Update - Oct. 14
09.08.03	12-Aug-09	Prepare changes to construction rules and requirements for erosion control, drainage, and roadside pipes	9-Sep	Myers	Update - Oct. 14
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	Update - Oct. 14
09.09.01	9-Sep-09	Contact Donovan regarding question about Internal Control	11-Sept.	Holland	
09.09.02	9-Sep-09	Research Country Club Road vacation	14-Oct	Molzon/Holland	
09.09.03	9-Sep-09	Review Drainage pipe issue on lot 266	14-Oct	Myers	
09.09.04	9-Sep-09	Get estimate to put in landscaping on lot 644	14-Oct	Kelly	
09.09.05	9-Sep-09	Write letter to Spina regarding completion of mailbox & landscaping	14-Oct	Kelly	
09.09.06	9-Sep-09	Contact Rod regarding Spina's bond monies	14-Oct	Kelly/Holland	
09.09.07	9-Sep-09	Contact Speelmons regarding completion date for mailbox	14-Oct	Kelly	
09.09.08	9-Sep-09	Write letter to trash companies regarding road issues.	14-Oct	Kelly	
09.09.09	9-Sep-09	Unsightly Lot letter to owner 906 & 907and 643 & 722	14-Oct	Holland	
09.09.10	9-Sep-09	Maintenance of Spillways & Dams	9-Dec	Myers	
9.09.11	14-Sep-09	Complaint B. Kohl	14-Oct	Molzon	

