

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
June 10, 2009**

OFFICERS/MEMBERS PRESENT

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

**ASSOCIATION MANAGER
LEGAL COUNCIL:**

**CAROLYN HOLLAND
ROD BRAY**

**Guests: Rosie Altizer
Dean Mayfield
Kurt Vogel**

Chuck Molzon called the meeting to order at 7:01 p.m., establishing a quorum.

Agenda – Calvin Kelly requested that Mapletown Utilities Well be added under New Business. John Mayberry made motion and Paul Myers seconded to approve agenda as amended. Motion carried.

Meeting Minutes May 13, 2009 – Calvin Kelly made motion and John Mayberry seconded to approve minutes as written. Motion carried.

Legal - Board requested Rod Bray write Mr. Christy of the Country Club Woods subdivision, with regard to hunting and ATVs.

Treasurer's Report – Chuck Molzon requested that committee chairpersons begin working on their 2010 budget. It was decided that a reserve account for Dredging be added to the Chart of Accounts.

Suspension of Memberships – John Mayberry made motion and Paul Myers seconded to suspended members on most recent delinquent accounts when a lien had been filed. Motion carried.

Old Business:

Review/Approval Drainage Project – Paul Myers made motion and Calvin Kelly seconded to select Crider and Crider to do the drainage project (base bid plus Alt. 2) for the price of \$168,485.89 minus any deductions for waste (clean fill) being placed in the FESHA area and a review and approval by Rod Bray, along with a certificate of insurance naming FESHA as additional insured. Motion carried.

Approval of Inspection Company for Drainage Project – Paul Myers made a motion and John Mayberry seconded to approve Terre Site Development be accepted as inspection company for Drainage and Erosion Control Project at a cost of \$11,298.54. Motion Carried with four members approving and Calvin Kelly abstaining.

Adjourn – Motion made by John Mayberry and seconded by Calvin Kelly to adjourn meeting at 10:35 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: JULY 8, 2009
08.06.01	8-Jun-08	Revitalize Neighborhood Watch program	8-Mar	Mayberry	Update: JULY 8, 2009
09.03.01	11-Mar-09	Post Eco-System Drainage report on web site	8-Apr	Kelly	Update: JULY 8, 2009
09.05.01	13-May-09	Review avenues to enforce Fox Woods covenants concerning no hunting / nuisance activities.	27-May	Bray/Myers	Update: JULY 8, 2009
09.05.02	13-May-09	Write property owner reference drainage/ditch on Lot 698?	17-Jun	Molzon	Update: JULY 8, 2009
09.05.03	13-May-09	Contact Foxcliff North/Groves Security reference parttime patrolling of Foxcliff South	10-Jun	Mayberry	Update: JULY 8, 2009
09.06.01	10-Jun-09	Investigate Special Marshall for area	24-Jun	Bray	
09.06.02	10-Jun-09	Eleviate Hazard of Hole	17-Jun	Myers	
09.06.03	10-Jun-09	Draft Letter ATV & Hunting	24-Jun	Bray	