

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

**October 14, 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  
                  Maurice Davison**

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

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

**Meeting Minutes September 9, 2009** - A motion was made by Calvin Kelly and seconded by Mike Bodine to approve minutes as written. Motion carried with all voting aye.

**Legal** - Rod Bray updated board on collections and issues relating to the utility companies and bridgework. Board instructed Rod to file judgment on owner of lot 562.

**Treasurer's Report** – Chuck Molzon distributed a second draft of the 2010 budget figures, and requested the board meet before next meeting with membership to discuss and gain input. Board to let Chuck know dates and times when available to meet.

**Committee Reports:**

**Building Control** - Motion was made by Calvin Kelly and seconded by Mike Bodine to approve house plans for a home on lot 264 subject to receiving building deposit, placement of home and drainage and erosion control plans. Motion carried with Calvin, Paul, Mike and John voting aye and Chuck voting nay

**Roads Lakes and Commons** – Paul Myers made motion and Calvin Kelly seconded to approve a bid from Mark Fletcher in the amount of \$475 to remove trees and brush from spillway and along Country Club Road and Foxcross Drive. Motion carried with Calvin, Paul, Mike and Chuck voting aye. John was absent for vote.

John Mayberry made motion and Paul Myers seconded to approve the snow removal contract for the 2009/2010 Season from Fletcher Landscaping. Motion carried with all voting aye.

**Adjourn** – Motion made by John Mayberry and seconded by Mike Bodine to adjourn meeting at 10:45 p.m. Motion carried.