

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

**Board of Directors Meeting – Open Session
Premier Community Management Conference Room
January 22, 2009 @ 7:00 PM**

BOARD MEMBERS PRESENT: Steve Burke - President
Peggy Beswick - Secretary
Jerry Hartley - Treasurer
Robbie Walls - Director
Brian Mikkelson – Director
Robert Johnson – Director

BOARD MEMBERS ABSENT: None

MANAGEMENT PRESENT: Bob Clausen, Community Manager

HOMEOWNERS PRESENT: See Sign in Sheet

With a quorum present, Steve Burke called the Open Session to order at 7:07 p.m.

AAA –Landscape (Casey)

- Casey provided the Board a copy of the GPS report for all the trees located in the community. Bob will keep it on file at Premier.
- Casey advised that the majority of the cut backs of all shrubs will begin in early February allowing the painting of the view fencing to begin early March.
- Casey reported that there have been several gopher sightings on Ocotillo and Basha. Bob will contact the exterminator.
- Robbie mentioned a particularly bad area in which the concrete sidewalk has lifted due to a tree root and in need of repair. Casey will evaluate.
- Bob will locate the concrete grinding information that Casey gave him previously to get the sidewalks repaired where needed.

Reclaimed Water Update

- Bob reported that he never received a response from the third bidder. Robbie made a motion to move forward with the bidding process from the original two bidders, Fairco and AAA Landscaping. It was seconded by Brian. **Motion** passed unanimously.
- Jerry reported on the loan requirements regarding the reclaimed water project. The Board discussed writing off some small past due balances to clean up the delinquency report.

Open Forum

Homeowners were given 10 minutes to present their concerns to the board.

Minutes

The Open session minutes from November 2008 were reviewed by the Board. Robbie made the motion to accept the minutes as presented, seconded by Robert. **Motion** passed unanimously.

Financial Report

The financial report was reviewed by each member of the Board. The Board made the motion to accept the November 2008 financials as presented. **Motion** passed unanimously.

Old Business

- Bob will contact the original bidders to confirm the bids are still valid to have the wrought iron view fence and block wall repaired and repainted.
- Robbie made a motion to approve the letter regarding the view fence along the green belt be sent to all homeowners with one noted change to add Bob Clausen as the contact person. It was seconded by Robert. **Motion** passed unanimously.
- A motion was made by the Board to keep the existing colors for the view fence and the block wall. **Motion** passed unanimously.
- Brian made a motion to accept the 30 different color schemes that were submitted by Dunn Edwards Paints with the understanding that homeowners will be required to stay within one color scheme. It was seconded by Jerry. **Motion** passed with 5 yes' and 1 abstained.

Committee Reports

Architectural Committee – Nothing to report at this time

Landscape Committee – Casey reported earlier

Community Affairs/Communications - Nothing to report at this time.

Management Report

- *See Attached*

New Business

- Brian made a motion to write off 27 different properties that had very small balances (not related to assessments) totaling approximately \$305.00. It was seconded by Jerry. **Motion** passed unanimously.

*There being no further business brought before the Board, the motion was made by Steve to adjourn the Open session at 9:30 P.M., seconded by Robbie. **Motion** passed unanimously passed.*

The next meeting will be held February 26, 2009.

Respectfully Submitted,

Becky Purcell
Recording Secretary

Approved By _____, President
Date _____

Approved By _____, Secretary
Date _____