

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

**Board of Directors Meeting – Open Session
Premier Community Management Conference Room
February 26, 2009 @ 7:00 PM**

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

BOARD MEMBERS ABSENT: Robert Johnson - Director

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 7:10 p.m.

AAA –Landscape (Casey)

- Casey reported on the sidewalks in need of repair. She presented a bid for the necessary repairs. Jerry made a motion to accept the bid of \$2,356.08 and have AAA Landscaping begin the work immediately. It was seconded by Brian. **Motion** passed unanimously.
- Casey will contact Bob next week to advise him when the sidewalk repairs will begin.
- Casey reported that the 2009 tree trimming has been completed and the GPS was updated.

View Fence Repairs

- Ryan Hoste from Empire Community Painting presented a proposal for the View Fence. The Board requested he provide an additional bid to include the block wall portion under the view fence. Ryan will provide the revised bid to Bob early next week.

Reclaimed Water Update

- Bill Whitmore from Aqua Engineering gave a brief description of the necessary requirements and answered questions from the Board.
- The Board discussed the bid received from Fairco, and asked Brian to confirm the tax rate presented.
- Robbie made a motion to approve the Fairco Reclaimed Water bid dated February 23, 2009 for the amount of \$366,661.85 (without tax). It was seconded by Brian. **Motion** passed unanimously.

- Brian made a motion for Jerry to proceed in obtaining the necessary financing for the amount of \$366,661.85. It was seconded by Peggy. **Motion** passed unanimously.
- Robbie made a motion to give Jerry and Brian the authority to review and write-off any balances that are less than a full assessment. It was seconded by Steve. **Motion** passed unanimously.

Open Forum

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

Minutes

The Open session minutes from January 2009 were reviewed by the Board. Robbie made the motion to accept the minutes as presented, seconded by Brian. **Motion** passed unanimously.

Financial Report

The financial report was reviewed by each member of the Board. The Board made the motion to accept the January 2009 financials as presented. **Motion** passed unanimously.

Old Business

- The Board instructed Bob to contact Starbuck to get a revised bid to include the block wall portion under the view fence.

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

Bob presented the Community Management Report – See attached

- The discussion for the Fine removal was tabled for the April Meeting.

New Business

There were no New Business items discussed

*There being no further business brought before the Board, the motion was made by Brian to adjourn the Open session at 9:34 P.M., seconded by Peggy. **Motion** passed unanimously.*

The next meeting will be held March 26, 2009.

Respectfully Submitted,

Becky Purcell
Recording Secretary

Approved By _____, President
Date _____

Approved By _____, Secretary
Date _____