

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

**Board of Directors Meeting – Open Session
Premier Community Management Conference Room
April 23, 2009 @ 7:00 PM**

BOARD MEMBERS PRESENT: Steve Burke – President
Brian Mikkelson – Vice President
Peggy Beswick – Treasurer
Robbie Walls – Secretary
Jerry Hartley – Director
Robert Johnson – Director
Mike Stephens – 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 7:16 p.m.

Officer Selections for Board

- The elected Board members and their positions are as follows:
Steve Burke – President
Brian Mikkelson – Vice President
Peggy Beswick – Treasurer
Robbie Walls – Secretary
Jerry Hartley – Director
Robert Johnson – Director
Mike Stephens – Director

AAA –Landscape (Casey)

- Casey presented the Board a new updated GPS Tree Inventory which includes all the new trees.
- Casey reported on the overall status of the landscaping.
- Casey will look into getting the grates bolted down on Peden & Iris, Nebraska & Myrtle and the one located on the west side of the sundial and clean the area up in general.

Reclaimed Water Update

- Brian made a motion to enter into a loan with Community **Association** Bank for the amount of \$325,000.00. It was seconded by Peggy. **Motion** passed unanimously.

- Bob will call Bill Whitmore and request to have the permits extended.
- Bob will send Community Association Bank the remaining required paperwork to get the loan process started.
- Bob will write a letter informing Fairco the Board has approved a loan amount and should be moving forward with the project soon.

Open Forum

Homeowners were given 3 minutes to present their concerns to the Board.

Minutes

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

Management Report

Bob presented the Community Management Report – See attached

- The discussion for the Fine removal was tabled for the May meeting.

Financial Report

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

Old Business

- Jerry made a motion to award Empire Community Painting the bid to complete the View Fence repairs/painting for the amount of \$44,537.62. It was seconded by Brian. **Motion** passed unanimously.

Committee Reports

Architectural Committee – Steve presented each member a rough draft of a new Architectural Submittal Form for review. Jerry made a motion to accept the draft with a few noted changes discussed by the Board. It was seconded by Brian. **Motion** passed unanimously. Steve will send each member a revised version.

Landscape Committee – Casey reported earlier

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

New Business

There were no New Business items to be discussed at this meeting

*There being no further business brought before the Board, the motion was made by Brian to adjourn the Open session at 10:05 P.M., seconded by Jerry. **Motion** passed unanimously.*

The next meeting will be held May 28, 2009.

Respectfully Submitted,

Becky Purcell
Recording Secretary

Approved By _____, President
Date _____

Approved By _____, Secretary
Date _____