

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

**Board of Directors Meeting – Open Session
Premier Community Management Conference Room
May 28, 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 7:19 p.m.

AAA –Landscape (Casey)

- Casey reported on the overall status of the landscaping.
- Robbie made a motion to have AAA Landscape clean the drainage basin located by the sundial for the amount of \$893.00. It was seconded by Robert. **Motion** passed unanimously

Reclaimed Water Update

- Bop reported on the status of the loan for the Reclaimed Water Project. A representative from Community Association Bank informed him that the funding should be in place within a couple of weeks.
- Bill Whitmore with Aqua Engineering requested an updated C.O. Contract Revision by signed to have the contract current.

Open Forum

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

- A homeowner asked about the status of the Adult Play Structure located on Peden.

Minutes

The Open session minutes from April 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

- Bob will get bids to repair/replace broken pavement in various locations throughout the community.
- Brian made a motion to have Anderson Church prepare a compilation for calendar year 2008. It was seconded by Jerry. **Motion** passed unanimously.

Financial Report

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

Old Business

There were no items to discuss.

Committee Reports

Architectural Committee –

- Peggy reported on recent changes that were made to the painting options book in an effort to simplify it.
- Steve made a motion to add paint scheme #31 to the current list of schemes. It was seconded by Jerry. **Motion** passed with 6 yes votes and 1 abstained vote.
- There was 1 item submitted to the Architectural Committee regarding a shed. The Board approved the request.

Landscape Committee – Casey reported earlier

Community Affairs/Communications –

- Robbie recently updated the website and asked the Board members to review the changes and give their input.

New Business

- Jerry made a motion to get bids for repairs to some of the streets located in Az Dawn. It was seconded by Brian. **Motion** passed unanimously.
- The discussion regarding the bid from Deca Electric was tabled.
- Bob reported on the broken gate at the SRP Easement. He will get more information regarding splitting the cost for repairs from Ocotillo.

*There being no further business brought before the Board, the motion was made by Brian to adjourn the Open session at 8:58 P.M., seconded by Robert. **Motion** passed unanimously.*

The next meeting will be held June 25, 2009.

Respectfully Submitted,

Becky Purcell
Recording Secretary

Approved By _____, President
Date _____

Approved By _____, Secretary
Date _____