

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

Board of Directors Meeting – Open Session
Premier Community Management Conference Room
June 25, 2009 @ 7:00 PM

BOARD MEMBERS PRESENT: Brian Mikkelson – Vice President
Peggy Beswick – Treasurer
Robbie Walls – Secretary
Jerry Hartley – Director
Robert Johnson – Director
Mike Stephens – Director

BOARD MEMBERS ABSENT: Steve Burke – President

MANAGEMENT PRESENT: Bob Clausen, Community Manager

HOMEOWNERS PRESENT: See Sign in Sheet

With a quorum present, Brian Mikkelson called the Open Session to order at 7:02 p.m.

AAA –Landscape (Casey)

- Casey reported on the overall status of the landscaping.

Reclaimed Water Update

- Brian made a motion to refuse Option 1 and to accept Option 2 Term Loan and to transfer \$50,000.00 from the Chase money market to the Mutual of Omaha Bank. It was seconded by Jerry. **Motion** passed unanimously.
- Peggy made a motion to accept the Available Option for the term of the loan. It was seconded by Robert. **Motion** passed unanimously.
- Mike gave an update on his efforts to get \$73,233.00 fee waived by the City of Chandler. Mike and Steve will schedule a meeting with City officials to attempt to get the City's support on this issue.

Open Forum

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

Minutes

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

Management Report

Bob presented the Community Management Report – See attached

- Bob will contact Deca Electric to have them check the street lights located between Peden Court and Tumble Weed.

Financial Report

The financial report was reviewed by each member of the Board. Jerry made the motion to accept the May 2009 financials as presented, seconded by Brian.

Motion passed unanimously.

Old Business

There were no items to discuss.

Committee Reports

Architectural Committee –Nothing to report

Landscape Committee – Casey reported earlier

Community Affairs/Communications –Nothing to report

New Business

There were no new items to discuss

*There being no further business brought before the Board, the motion was made by Jerry to adjourn the Open session at 8:24 P.M., seconded by Brian. **Motion** passed unanimously.*

The next meeting will be held July 23, 2009.

Respectfully Submitted,

Becky Purcell
Recording Secretary

Approved By _____, President
Date _____

Approved By _____, Secretary
Date _____