

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

**Board of Directors Meeting – Open Session
Premier Community Management Conference Room
July 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 7:30 p.m.

AAA –Landscape (Casey)

- Casey recommended the Association not over seed this year due to anticipated issues that may occur after the installation of the Reclaimed Water System. She feels it would end of being a waste of time and money.
- Casey submitted a bid for removal of some specific trees and stumps throughout the property for the amount of \$856.28. Robert will review the named items and email each Board member with his findings. The Board will then make a decision.

Reclaimed Water Update

- Brian Mikkelson made a motion to approve the Certification and Borrowing Resolution. It was seconded by Jerry Hartley. **Motion** passed unanimously.

Open Forum

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

Minutes

The Open session minutes from June 2009 were reviewed by the Board. Robbie Walls made the motion to accept the minutes as presented, seconded by Robert Johnson.

Motion passed unanimously.

Management Report

Bob presented the Community Management Report – See attached

Financial Report

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

Old Business

There were no items to discuss.

Committee Reports

Architectural Committee –Peggy is reviewing the Architectural Submittal Form for potential changes.

Landscape Committee – Casey reported earlier

Community Affairs/Communications –Nothing to report

New Business

- Jerry made a motion to have the uneven concrete on the sidewalks repaired by Arizona Quality Concrete Grinding, not to exceed \$2500.00. It was seconded by Brian. **Motion** passed unanimously.

*There being no further business brought before the Board, the motion was made by Brian to adjourn the Open session at 8:55 P.M., seconded by Jerry. **Motion** passed unanimously.*

The next meeting will be held August 27, 2009.

Respectfully Submitted,

Becky Purcell
Recording Secretary

Approved By _____, President
Date _____

Approved By _____, Secretary
Date _____