

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

**Board of Directors Meeting – Open Session
Premier Community Management Conference Room
August 27, 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 7:07 p.m.

AAA –Landscape (Casey)

- Casey reported that the landscapers will be raising the tree heights along the walk-ways very soon.
- Casey will provide Bob the estimated yearly landscaping cost for 2010, for the yearly budget project.

Reclaimed Water Update

- Bob will schedule a Reclaimed Water committee meeting. Steve will contact Bill Whitmore to request his attendance.
- Mike gave an update of the status of the recent discussions concerning the buy-in agreement with Fulton Homes.

Open Forum

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

Minutes

The Open session minutes from July 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 contact the City and request documentation that supports and explains the \$2,000.00 per month pay back from a broken meter several months ago.

Financial Report

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

Old Business

There were no items to discuss.

Committee Reports

Architectural Committee –Peggy gave an update on potential revisions to the Architectural Guidelines.

Landscape Committee – Casey reported earlier

Community Affairs/Communications –Robbie reported that the website is completed.

New Business

There were no new items to discuss.

*There being no further business brought before the Board, the motion was made by Brian to adjourn the Open session at 8:45 P.M., seconded by Jerry. **Motion** passed unanimously.*

The next meeting will be held September 24, 2009.

Respectfully Submitted,

Becky Purcell
Recording Secretary

Approved By _____, President
Date_____

Approved By _____, Secretary
Date _____