

# FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.  
Chandler, AZ 85248

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**Board of Directors Meeting – Open Session  
Premier Community Management Conference Room  
September 24, 2009 @ 7:00 PM**

**BOARD MEMBERS PRESENT:** Steve Burke – President  
Peggy Beswick – Treasurer  
Robbie Walls – Secretary  
Robert Johnson – Director  
Mike Stephens – Director

**BOARD MEMBERS ABSENT:** Brian Mikkelson – Vice President  
Jerry Hartley – Director

**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 7:10 p.m.**

## **AAA –Landscape (Rod)**

- Rod reported that he recently e-mailed Bob regarding some irrigation issues. Bob will forward the e-mail to the Board members.
- Rod will provide a proposal on having some trees cut down located at 455 Redwood Dr.
- A Homeowner inquired if AAA Landscaping would consider servicing residents located in Fox Crossing for the same discounted fee they give the Association. Rod said it would be up to the Association to approve that request. The Board said they would take it under advisement.

## **Reclaimed Water Update**

- Bob will send the CC&R's to Tom Abraham of Fulton Homes.
- Bob will send the proposed contract between Fulton Homes and Fox Crossing to the attorney for review.

## **Open Forum**

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

## **Minutes**

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

## **Management Report**

*Bob presented the Community Management Report – See attached*

- Bob presented the proposed bids from three different companies for the required seal coating project for Arizona Dawn. The Board requested that Bob get references for Dynamite Paving and the Board will discuss the topic again at the next meeting.
- Peggy made a motion to have Bob instruct the Accounting Department to create a temporary income account for the reimbursement received for the View Fence Painting project. It was seconded by Mike. **Motion** passed unanimously.

## **Financial Report**

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

## **Old Business**

*There were no items to discuss.*

## **Committee Reports**

*Architectural Committee* –Steve will revise the Architectural Submittal Form making the request for paint chips more obvious.

*Landscape Committee* – Peggy made a motion to accept the bid from AAA Landscaping for the necessary pre-emergent for the amount of \$2,344.15. It was seconded by Mike. **Motion** passed unanimously.

*Community Affairs/Communications* –There was nothing to report at this time.

## **New Business**

- Bob submitted a 2010 Budget Report for review. Peggy, Brian and Jerry will continue to work on the Budget Project.

*There being no further business brought before the Board, the motion was made by Peggy to adjourn the Open session at 8:28 P.M., seconded by Robbie. **Motion** passed unanimously.*

The next meeting will be held October 22, 2009.

Respectfully Submitted,

Becky Purcell  
Recording Secretary

Approved By \_\_\_\_\_, President  
Date \_\_\_\_\_

Approved By \_\_\_\_\_, Secretary  
Date \_\_\_\_\_