

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

**Board of Directors Meeting – Open Session
Premier Community Management Conference Room
October 22, 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 7:03 p.m.

AAA –Landscape (Rod & Chris)

- Rod gave an overall update on the landscaping.
- AAA Landscaping will provide the Association a map detailing the location of all water valves for future reference.
- AAA Landscaping will submit a new bid for proposed tree removal.

Reclaimed Water Update

- Bob will contact Craig Armstrong (Attorney for Brown Law) and have him contact Tom Abraham of Fulton Homes to finalize wording in the Fulton agreement.

Open Forum

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

Minutes

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

Management Report

Bob presented the Community Management Report – See attached

- Bob gave an update on the different references received for Dynamite Paving regarding the seal coating project in Arizona Dawn.
- Robert made a motion to accept the bid from Dynamite Paving dated August 26, 2009 for the amount of \$8,574.29. It was seconded by Mike. **Motion** passed unanimously.

Financial Report

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

Old Business

- 2010 Budget: Peggy will contact Bob, Jerry and Brian to schedule a meeting for the 210 Budget.

Committee Reports

Architectural Committee –There was nothing to report at this time.

Landscape Committee –There was nothing to report at this time.

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

New Business

There was no New Business to discuss at this time

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

The next meeting will be held November 19, 2009

Respectfully Submitted,

Becky Purcell
Recording Secretary

Approved By _____, President
Date _____

Approved By _____, Secretary
Date _____