

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

Board of Directors Meeting – Open Session
Premier Community Management Conference Room
December 3, 2009 @ 7:00 PM

BOARD MEMBERS PRESENT: Steve Burke – President
Robbie Walls – Secretary
Brian Mikkelson – Vice President
Robert Johnson – Director
Jerry Hartley – Director

BOARD MEMBERS ABSENT: Peggy Beswick – Treasurer
Mike Stephens – 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 7:05 p.m.

AAA –Landscape (Rod & Chris)

- Rod gave an overall update on the landscaping.
- Rod reported that the trimming of all shrubs will be completed by next week.
- Rod reported that currently there is no power running to the palm tree lights located at Ocotillo and Basha. Additionally, there is no power to the Monument lights located at Ocotillo and Sandpiper.
- Robert requested that AAA Landscaping provide the Board with photos of all trees they are recommending be removed.

Reclaimed Water Update

- Bob will schedule a meeting with Fairco, Bill Whitmore and the Reclaimed Water Committee to be held next week discussing final arrangements to initiate the start of the project.
- Steve and Marc will contact Joe Berretta to ask him to provide the Board with an A.I.A. General Contract Form prior to the meeting.
- Brian made a motion to write a check to the City of Chandler in the amount of \$73,223.00 by December 31, 2009, for the purpose of the Reclaimed Water Line Reimbursement. It was seconded by Robert. **Motion** passed unanimously.

Open Forum

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

Minutes

The Open session minutes from October 2009 were reviewed by the Board. Robbie 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 reported details of the Management Report. No actions were taken.

Financial Report

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

Old Business

There were no items to discuss

Committee Reports

Architectural Committee –

- There was nothing to report at this time.

Landscape Committee –

- Brian made a motion to accept the bid from AAA Landscaping dated 10-29-09 for the amount of \$890.47 for tree removal. It was seconded by Jerry. **Motion** passed unanimously.
- AAA Landscaping submitted a bid for additional tree removal for the amount of \$2,442.88. The Board elected to table this item until the Landscape Committee meets again to clarify the fees associated with the bid.
- AAA Landscaping submitted a bid for the annual tree trimming dated 11-25-09 for the amount of \$24,463.80. The Board elected to table this item so they can research the fees and make a comparison to last year's bid.

Community Affairs/Communications –

- There was nothing to report at this time.

New Business

There were no items to discuss

*There being no further business brought before the Board, the motion was made by Brian to adjourn the Open session at 9:10 P.M., seconded by Robbie. **Motion** passed unanimously. The next meeting will be held January 28, 2010*

Respectfully Submitted,

Becky Purcell
Recording Secretary

Approved By _____, President
Date _____

Approved By _____, Secretary ate
