

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

**Board of Directors Meeting – Open Session
Premier Community Management Conference Room
January 28, 2010 @ 7:00 PM**

BOARD MEMBERS PRESENT:

Steve Burke – President
Peggy Beswick – Treasurer
Jerry Hartley – Director
Mike Stephens – Director

BOARD MEMBERS ABSENT:

Robbie Walls – Secretary
Robert Johnson – Director
Brian Mikkelson – Vice President

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 7:15 p.m.

AAA –Landscape (Rod & Chris)

- Chris gave an overall update on the landscaping.
- Chris gave an update on all trees that were lost (a total of 15) to the most recent storms.
- Rod confirmed that the GPS Tree Inventory will be updated when the trees that were lost are replaced.
- Chris reported that the lighting issue at the monument has been resolved.

Reclaimed Water Update

- Bob reported on the overall status of the project.
- Mike will draft a letter to be sent to all homeowners advising them of the timeline in which construction will began, what they can expect and for how long.

Open Forum

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

Minutes

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

Management Report

Bob presented the Community Management Report – See attached

- Jerry made a motion to purchase three large A Framed signs, not to exceed the amount of \$600.00 total. It was seconded by Mike. **Motion** passed unanimously.

Financial Report

The financial report from December was reviewed the Board. The Board made the decision to postpone the approval until Bob can speak with accounting department and answer some questions the Board has about the report.

Old Business

There were no items to discuss

Committee Reports

Architectural Committee –

- There was nothing to report at this time.

Landscape Committee –

- The Board decided to table the bid from AAA Landscaping for additional tree removal for the amount of \$2,442.88 until more members of the Board are present.
- The Board decided to table the bid from AAA Landscaping for the annual tree trimming dated 11-25-09 for the amount of \$24,463.80 until more members of the Board are present.

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 Jerry to adjourn the Open session at 9:07 P.M., seconded by Peggy. **Motion** passed unanimously. The next meeting will be held February 25, 2010.*

Respectfully Submitted,

Becky Purcell
Recording Secretary

Approved By _____, President
Date _____

Approved By _____, Secretary ate
