

# 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  
February 25, 2010 @ 7:00 PM**

**BOARD MEMBERS PRESENT:** Steve Burke – President  
Brian Mikkelson – Vice President  
Peggy Beswick – Treasurer  
Robbie Walls – Secretary  
Jerry Hartley – Director  
Mike Stephens – Director  
Robert Johnson – 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 7:03 p.m.**

## **Guest – Senator Jay Tibshraney**

- The Senator requested to attend the Open Session meeting to announce to Homeowners/Board Members his intention to run for Mayor for the City of Chandler. He asked everyone in attendance who was eligible to sign a petition supporting his efforts. He also spoke on his views regarding Homeowner Associations in general. The Senator also answered various questions from homeowners and Board members.

## **Reclaimed Water Update**

- Bill Whitmore and Doug MacDonald with Aqua Engineering attended the meeting and gave an update on the current status of the project.

## **AAA Landscaping (Casey)**

- Casey reported on the overall status of the landscaping.
- Casey reported that it is now time to cut back Lantanas.
- Casey reported on the irrigation status and repairs that are being made. She also warned about the need for valve replacement once the reclaimed water is in place.
- The Board asked Casey to submit a bid outlining the cost involved to replace all valves.

### Open Forum

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

- Bob received an email from a homeowner located at 738 W. Indigo Dr. asking if the trees behind her home that were lost to recent storms would eventually be replaced. The Board instructed Bob to reply that the Board is considering replacing some trees.

### Minutes

The Open session minutes from January 2010 were reviewed by the Board. Jerry made the motion to accept the minutes as presented, it was seconded by Mike. **Motion** passed unanimously.

### Management Report

*Bob presented the Community Management Report – See attached*

### Financial Report

The financial report from January 2010 was reviewed the Board. Brian made the motion to approve the financial report as presented, it was seconded by Robert. **Motion** passed unanimously.

### Old Business

- Jerry made a motion to accept the bid from AAA Landscaping for the amount of \$24,463.80, dated November 25, 2009 for tree trimming and removal. It was seconded by Peggy. **Motion** passed unanimously.

### 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

- AAA Landscaping proposals for granite (top dressing) – This item was tabled. The Board would like AAA Landscaping to resubmit the bid with maps detailing the areas in which these improvements will be made.

*There being no further business brought before the Board, the motion was made by Steve to adjourn the Open session at 8:59 P.M., seconded by Robert. **Motion** passed unanimously. The next meeting will be held March 25, 2010.*

Respectfully Submitted,

Becky Purcell  
Recording Secretary