

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

**Board of Directors Meeting – Open Session
Premier Community Management Conference Room
April 22, 2010 @ 7:00 PM**

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

BOARD MEMBERS ABSENT: Robert Johnson – Director
Duane Anderson – 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 7:04 p.m.

AAA Landscaping (Casey)

- Casey reported on the overall status of the landscaping.
- Casey discussed spraying the turf weeds surrounding the Mesquite trees.
- She also discussed removing the stumps.
- Robbie motioned to approve the April 15, 2010 bid for Post Emergent weeds in the turf, totaling \$541.50. Brian seconded. **Motion** passed unanimously.
- Brian motioned to approve the April 22, 2010 bid for the stump removal totaling \$2500.00. Peggy seconded. **Motion** passed unanimously.
- Robbie motioned to approve the April 5, 2010 bid totaling \$336.00 for the trimming of the Mexican Fan Palms. Mike seconded. **Motion** passed unanimously.
- Casey discussed the valve replacement and informed the Board that she is researching what would be the cheapest method to go about replacing the valves.
- Casey also talked about the granite top dress. The Board decided to table this discussion until they have walked the area in question.

Reclaimed Water Update

- Bob gave an update on the reclaimed water project. He discussed an email from Don Keeton regarding permit fees.

Robbie motioned to submit a check in the amount of \$6,657.09 to the city for permit costs. Steve seconded. **Motion** passed unanimously.

Open Forum

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

- Bob submitted emails from homeowners regarding the view fence painting and tree replacement.
- Bob is to follow up with the vendor regarding the painting.
- The Board discussed replacing the trees requested by the homeowner. The Board decided to table the issue for the Landscaping Committee.
- Based on a homeowner complaint, Bob was also requested by the Board to change the house painting letter, specifying that the homeowner has 15 days to submit an architectural design form.

Minutes

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

Management Report

Bob presented the Community Management Report – See attached

Financial Report

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

Old Business

- There was no old business to report on.

Committee Reports

Architectural Committee –

- Peggy updated the Board that were 9 approved submittal forms and 2 forms that needed to be resubmitted.
- The Board reviewed the 743 Indigo submittal form. Bob is to inform the homeowner that their submittal will not be approved.
- The Board also reviewed the 352 Carob submittal form. The architectural committee will review this further.

Landscape Committee –

- There was nothing to report at this time.

Community Affairs/Communications –

- There was nothing to report at this time.

New Business

Brian motioned to donate to CAI-LAC in the amount of \$750.00. Mike seconded. **Motion** passed with 5 votes and 1 abstained.

*There being no further business brought before the Board, the motion was made by Brian to adjourn the Open session at 8:15 P.M., seconded by Peggy. **Motion** passed unanimously. The next meeting will be held May 27, 2010.*

Respectfully Submitted,

Kayla Smith
Recording Secretary

Approved By _____, President Date _____
Approved By _____, Secretary Date _____