

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

Board of Directors Meeting – Open Session
Premier Community Management Conference Room
January 27, 2011 @ 7:00 PM

BOARD MEMBERS PRESENT:

Steve Burke – President
Brian Mikkelson – Vice President
Peggy Beswick – Treasurer
Robbie Walls – Secretary
Mike Stephens – Director

BOARD MEMBERS ABSENT:

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 (Daniel)

Daniel provided the Board with bid proposals for the Reclaimed Water signs.

Brian motioned to approve the bid for 15 of the 8th inch aluminum Reclaimed Water signs at 48.80 each. The signs are to be held until needed for inspection. Peggy seconded. Motion passed unanimously.

Reclaimed Water Update

Zach Temple updated the Board on the status of the reclaimed water project.

Open Forum

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

One homeowner discussed the cracking in the wall by his house. Bob will contact Moratoya to discuss the walls being re-done.

Minutes

The Open session minutes from December 2010 were reviewed by the Board. Brian made the motion to accept the minutes as presented, it was seconded by Peggy.

Motion passed unanimously.

Management Report

Bob presented the Community Management Report – See attached.

Financial Report

The financial report from December 2010 was reviewed by the Board. The Board discussed whether an audit or a review should be done. Bob is to obtain bids for the costs of either a review or an audit. Peggy motioned to reclassify Reclaimed Water Permits and Reclaimed Water Consulting to the balance sheet as 2010-001 Pump House. The December financial report will be approved at the next meeting.

Peggy Motioned to roll over the reserve amount into a one year CD at fixed rate of 1.09% for one year. Brian seconded. **Motioned** approved unanimously.

Old Business

The Reclaim Valve Conversion will be discussed at a later time.

Brian motioned to approve the AAA bid for the removal and replacement of trees and shrubs in the amount of \$2,429.00. Peggy seconded. **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

Collection Policy - Bob submitted a collection policy to the Board. Brian motioned to accept the submitted collection policy. Peggy seconded. **Motion** passed unanimously. The policy will be sent in the next news letter.

There being no further business brought before the Board, the motion was made by Brian to adjourn the Open session at 8:45 P.M., seconded by Peggy. **Motion** passed unanimously. The next meeting will be held February 24, 2011.

Respectfully Submitted,

Kayla Smith
Recording Secretary

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

