

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.
Chandler, AZ 85248

Board of Directors Meeting – Open Session
Premier Community Management Conference Room
February 24, 2011 @ 7:00 PM

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Duane Anderson - Director
Peggy Beswick – Treasurer

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 7:06 p.m.

AAA –Landscape

- Daniel with AAA Landscaping gave an overall update on current/ongoing projects.
- Daniel submitted a proposal for Post Emergent of Broadleaf Weeds for the amount of \$405.00

Reclaimed Water Update

- Zach Temple with Aqua Engineering gave an update on the status of the project.
- Frank with Fairco needs to confirm with the Electrical Contractor that the easement has been received by SRP. After discussing this matter with Zach, he offered to confirm the before mentioned item rather than Frank.

Open Forum

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

Minutes

The Open session minutes from January 2011 were reviewed by the Board. Brian made the motion to accept the minutes as presented, seconded by Mike. **Motion** passed unanimously.

Management Report

Bob presented the Community Management Report – See attached

Financial Report

The Financial Report from December 2010 was discussed by the Board. The Board decided to postpone approval again until the next regular meeting when Peggy could be present.

The Financial Report from January 2011 was reviewed by the Board. Brian made a motion to approve the financial report as submitted. Mike seconded. **Motion** passed unanimously.

Old Business

- Mike made a motion to approve the AAA proposal for the 2011 tree trimming. Brain seconded. **Motion** passed unanimously.
- The Board members will meet in the next two weeks to discuss AAA bids for Reclaimed Water.
- Bob will send Trip & Fall Settlement to Brown Law for review.

Committee Reports

Architectural Committee –

- Nothing to report at this time.

Landscape Committee –

- Brian made a motion to approve the bid from AAA Landscaping for Post Emergent of Broadleaf weeds in dormant turf for the amount of \$405.00. It was seconded by Mike. **Motion** passed unanimously.

Community Affairs/Communications –

- Nothing to report at this time.

New Business

- Brian made a motion to approve the bid from Olson & Hatcher dated February 4, 2011, for the 2010 Compilation not to exceed the amount of \$800.00. Steve seconded. **Motion** denied with 1 yes vote and 3 no's.
- Bob will obtain a few more bids for the 2010 Compilation.
- Bob will respond to homeowner who inquired about a Community event.
- The Board requested Bob to add a note to the Annual Meeting mailing updating the Homeowners on the Reclaimed Water Project.

*There being no further business brought before the Board, the motion was made by Brian to adjourn the Open session at 8:25 P.M., seconded by Mike. **Motion** passed unanimously. The next meeting (Annual) will be held March 24, 2011.*

Respectfully Submitted,

Becky Purcell
Temporary Recording Secretary

Approved By _____, President Date_____

Approved By _____, Secretary Date_____