

FOX CROSSING HOMEOWNERS ASSOCIATION

3800 S. Alma School Rd.

Chandler, AZ 85248

Board of Directors Meeting – Open Session

Premier Community Management Conference Room

April 28, 2011 @ 7:00 PM

BOARD MEMBERS PRESENT:

Steve Burke – President

Brian Mikkelson – Vice President

Peggy Beswick – Treasurer

Mike Stephens – Director

Duane Anderson - Director

BOARD MEMBERS ABSENT:

Robbie Walls – Secretary

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 7:07 p.m.

Board Officer Positions

The Board agreed on the following positions:

President - Brian

Vice President - Mike

Treasure - Peggy

Secretary - Robbie

Director - Steve

Director- Duane

AAA Landscaping (Daniel)

Daniel provided the Board with bid proposals to review.

Steve motioned to approve all three proposals dated January 14, 2011. The project is not to exceed \$3000.00 and a Board member is to be notified when the work is done so the work can be inspected and the work is not to be done until the Reclaimed Water Project has finished their part. Brian seconded. **Motion** passed unanimously.

Daniel also submitted a bid pertaining to the pythium blight treatment. motion to accept the bid for the treatment in the amount of \$2100.00. Mike seconded. **Motion** passed unanimously.

Daniel also discussed the tree issues with regards to pools (per a homeowner that attended the meeting) and explained that there is nothing that can be done about the leaves falling in the pool. The Homeowner asked that the Board consider removing the trees.

The Board decided to discuss the issue further and make a decision in May.

Reclaimed Water Update

Zach Temple provided Frank's anticipated schedule of completion.

The Board reviewed the "HOA Action List" and asked that Bob complete the action items.

Open Forum

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

There were no additional comments made.

Minutes

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

Management Report

Bob presented the Community Management Report – See attached.

Bob suggested that he look into putting a gate that can be locked at Sandpiper. Board agreed to have Bob look into this.

Financial Report

The financial report from March 2011 was reviewed by the Board. Duane motioned to approve the February financials. Mike seconded the motion. **Motion** passed unanimously.

Old Business

There was no old business to discuss.

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

There was no new business to discuss.

There being no further business brought before the Board, the motion was made by Steve to adjourn the Open session at 8:34 P.M., seconded by Mike. **Motion** passed unanimously. The next meeting will be held May 26, 2011.

Respectfully Submitted,

Kayla Smith

Recording Secretary

Approved By _____, President Date _____

Approved By _____, Secretary Date _____