

# 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  
December 8, 2011 @ 7:00 PM**

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:** None

**MANAGEMENT PRESENT:** Bob Clausen, Community Manager

**HOMEOWNERS PRESENT:** See Sign In Sheet

**With a quorum present, Brian Mikkelson called the Open Session to order at 7:00p.m.**

## **Honored Guest- Mayor Jay Tibshraeny**

- The Mayor gave an overall update on current events within the City of Chandler and the progress that is being made.
- The Mayor answered various questions from the Board Members.
- Robbie asked a pointed question regarding the recent incident involving loose debris (rocks) in the water supply coming from the City.
- Bob questioned the Mayor about the substantial rebate the Association has been expecting from the City of Chandler for several months now. The Mayor instructed Bob to email him directly with these and any other concerns and he promised to look into them.

## **AAA –Landscape**

- Kevin with AAA Landscaping reported that more rocks have damaged some parts attached to the pump.
- Kevin gave an overall update on the landscaping.

### **Homeowner Forum**

- Nothing reported.

### **Minutes**

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

### **Management Report**

- It was decided that the Landscape Committee would meet in January to discuss planting of trees in various areas throughout the Community.
- Bob will have a representative from Clear Water attend the January meeting to discuss some invoices that have been submitted.
- Brian, Steve, Robbie and Bob will do a walk through with PPG and Titan prior to approving the final payment for the painting project.
- Bob will contact Torrent Resources to have them do a complementary inspection of the dry wells.

### **Financial Report**

- Peggy presented the Financial Report for October 2011. The Board members reviewed the report. Mike made a motion to accept the Financial Report as presented. It was seconded by Steve. **Motion** passed unanimously.

### **Old Business**

- There was nothing to report at this time.

### **Committee Reports**

*Architectural Committee –*

- Nothing to report at this time.

*Landscape Committee –*

- Bob will ask AAA Landscaping for a bid for the 2012 tree trimming.

*Community Affairs/Communications –*

- Spring Party- Peggy, Mike and Robbie volunteered to begin planning a community party for approximately late March 2012.

### **New Business**

- Peggy made a motion to approve the bid from Clear Water for the amount of \$13,939.40. It was seconded by Steve. **Motion** passed unanimously.

*There being no further business brought before the Board, the motion was made by Steve to adjourn the Open session at 8:21 P.M., seconded by Peggy **Motion** passed unanimously. The next meeting will be held on January 26, 2011.*

Respectfully Submitted,

Becky Purcell  
Recording Secretary

Approved By \_\_\_\_\_, President Date \_\_\_\_\_

Approved By \_\_\_\_\_, Secretary Date \_\_\_\_\_