

Fox Run Board of Directors

Meeting Agenda

August 22, 2023

Location:

Carbon Valley Regional Library, 7 Park Ave, Firestone, CO 80504

Time:

06:00 PM - 08:00 PM

Meeting Facilitator: Tom Kenney

Invitees: Lisa Eutsler, Janice DeLuzio, Ryan Morthole, Jackie Renke, Dan McAmis

- 1) Call to order**
- 2) Roll call**
- 3) Approval of minutes from last meeting (5/30/2023)**
- 4) Open Forum – Members to be allowed up to 3 minutes**
- 5) Financial Report**
 - a) Review of Financials
 - i) Report on past due accounts
 - b) Updates on Edward Jones CD Accounts
- 6) Open business**
 - a) Fox Run HOA Newsletter
 - i) Distribution Costs & Alternatives
 - b) Committee Updates
 - i) Architectural Control Committee
 - ii) Gardening Committee
 - (1) Tree bids for the rock corners along Silver Birch (CR 11)
 - iii) Social Committee
 - c) Homeowner Trees & the HOA 6 ft. Fence
 - d) Follow up from attorney on clarifying the language used to explain the difference between “Outlots” & “Tracts” & whether the HOA is responsible for fencing along a “Tract”

e) Berger Ditch Maintenance

7) New business

a) Landscape bids

b) Notice to homeowners about fence maintenance (power wash and/or staining and repair)

c) Summary report on violations being noted

8) Decisions made outside of meetings

a) August 8th, 2023 - The Board voted to roll over a CD that came to term to a new 9 month term CD.

9) Next Board Meeting is Tuesday October 24th – Budget Meeting

10) Adjournment