

**FOX RUN HOA BOARD MEETING
8-24-2020**

CALL TO ORDER: Meeting was called to order and conducted by Board President J. Bolon

MEMBERS IN ATTENDANCE: J. Bolon, K. Riley, C. Hogue, C. Coulter, D. Maw, M. Ordone, J. Carr and C. Switzer. S. Meyer was absent.

Minutes: The last meeting was the annual HOA meeting, so the minutes were not reviewed.

Election of Officers: The following were elected to the officer positions: J. Bolon-President; S. Meyer-Vice President; C. Switzer-Secretary; C. Coulter-Treasurer

Assignment of functional roles: The following board members were assigned to various functional roles:

	Primary	Back-up
Clubhouse Manager	Monica Ordone	Casey Switzer
Clubhouse Assistant Manager	Julianne Hammett	Brad Thompson
Clubhouse Reservations	Kristin McLoughlin	
Landscaping Manager	Daniel Maw	Chad Hogue
Pool Manager	Kevin Riley	Scott Meyer
Pool Operations Manager	Scott Meyer	Kevin Riley
Facilities Manager	Jim Bolon	Johnny Carr
Outreach & Communications Manager	Casey Switzer	Monica Ordone
Covenant Compliance	Jim Bolon	Chad Hogue

Assignment to committees:

	Lead	Others
Capital Improvements Committee	Chad Hogue – Mgr	Jim Bolon; Johnny Carr; Heath Hammett
By-Laws Committee	Chad Hogue – Mgr	Jim Bolon
Advisory Review Committee	Chad Hogue	Johnny Carr; Brad Thompson

Keys and Access: The board agreed that the locks to the clubhouse, pool bathroom (deadbolt), and pump room need to re-keyed. Additionally, the ADT security code will be reset. Jim Bolon will take this for action.

Finance Report – Report submitted by Board Treasurer C. Coulter. The HOA’s finances remain strong. C. Coulter also made available, to all board members, a thumb drive, with a copy of all HOA financials which would be very beneficial to the new board members.

Pool Closing Date – The pool is tentatively scheduled to be closed on Monday, September 21, 2020. The board will continue to look at weather to decide if the pool can remain open after September 21 and will keep the residents informed of any changes.

Sprinkler Maintenance- Daniel Maw and Jim Bolon met with James of Bennie Sprinklers who was extremely knowledgeable on our sprinkler systems. He was very motivated to provide the best service possible and gave Daniel and Jim valuable information on issues experienced on the upper medians of Brochardt, primarily a power source that continues to trip. Daniel Maw will reassess the steps needed to correct this deficiency.

Landscaping – Daniel Maw and Jim Bolon also met with Jason Garber (owner) of Garber Grounds. A variety of issues were brought to Jason's attention that he agreed he was responsible for and would take care of. The contract for Garber Grounds ends this fall and the board is considering sending out a request for bids for next year.

Ring Camera replacement – The replacement for the broken gate camera has been paid for by the responsible party that broke it and a new camera will be installed this weekend.

Pool Fence – Kevin Riley has contacted fence companies to get quotes on painting the fences around the pool. Due to the costs, this will probably fall under Capital Improvements.

Emails – The board received two emails requesting attention from the HOA Board. The Board will look into the issues and get back to the submitter.

1. A resident suggested that lines be painted on Brochardt, creating a walking path for walkers. Also, resident suggested painting a yellow line down Comblain to help cars stay on their side of the board.
2. A resident asked about trees being cleared that are blocking creeks.

Next Meeting- 28 September 2020 at 7pm.