

FOX RUN HOA BOARD MEETING 7-27-2020

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

MEMBERS IN ATTENDANCE: J Bolon, K. Riley, C. Hogue, B. Thompson, C. Coulter, S. Meyers and D. Maw. J. Larese in attendance via phone for a portion of the meeting.

Minutes: Minutes of 30 June 2020 meeting were accepted and approved, with corrections.

Annual Meeting:

- Board confirmed the annual meeting on 8-11-2020, 7 pm, in the clubhouse. The room will be arranged in order to comply with COVID-19 requirements. All in attendance will be required to wear a mask. Refreshments will not be served. If attendance exceeds 50, the patio will be utilized for overflow. A speaker/microphone system will be used in order for everyone to hear clearly.
- The President outlined the procedures/schedule for the annual meeting, beginning with the voting for new board members. Scott Meyers is the Chair of the Nominating Committee, along with 3 other Fox Run residents. Interviews will be conducted on 7-28-2020 and a summary on each candidate will be posted on the Fox Run website. The voting will take place at the annual meeting and the results will be announced prior to the conclusion of the meeting.

Financials: Report submitted by Board Treasurer C. Coulter.

- Board approved 2020-2021 budget and will post on the Fox Run website prior to the annual meeting.
- A resident, who is a CPA, contacted the Treasurer last week to ask a few questions about the budget. After review of the financials and a conversation with the Treasurer, the resident was pleased with the work and accounting being done by the Treasurer. The Treasurer recommended that this resident continue to receive copies of the monthly financial reports, the board concurred.

Facilities:

- There is a storm water drain issue on Comblain that K. Riley coordinated with the Town of Farragut to resolve.
- Sprinkler issue on the upper part of Brochardt has been fixed.

Pool:

- Pool lights. Pool light timers will be turned off since the lights do not come on until after dark when the pool is already closed.
- J. Larese discussed re-plastering of the big pool in the fall. He will not commit to any particular company without board approval.

Covenant compliance:

- One resident has received a letter to remove an inoperable vehicle being parked in the driveway.

Architecture review:

- A pool on Golden Fox is being reviewed
- A request for a roof to cover a deck is being reviewed

Open actions by Board Members:

- D. Maw is working with Grounds Team, LLC to lay mulch and clean up weeds at clubhouse
- D. Maw has provided estimates for possible entrance sign. This is a capital improvement and will be tabled until after the new board is elected.

HOA Communications and Potential Capital Improvements:

- These items will be tabled until after the election of the new board.

Special thanks goes out to Brad Thompson and Noel Gilbreath for their time and service while on the board.

Next Meeting – 11 August 2020