

## **FOX RUN HOA BOARD MEETING 6-30-2020**

**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, and D. Maw; and J. Larese in attendance via Zoom

**Minutes:** Minutes of 15 June 2020 meeting were accepted and approved, with corrections.

**Financials:** Report submitted by Board Treasurer C. Coulter. The HOA's finances remain strong.

- J. Bolon asked C. Coulter to include storage space cost in 2020-2021 budget.

### **Clubhouse:**

- Cleaning Authority completed a deep cleaning this week. Due to COVID-19, the board will have the clubhouse professionally cleaned after each use. J. Bolon to coordinate with Cleaning Authority to schedule cleaning every two weeks for the next 2 months.
- The board recommends the continued availability of dishes, utensils, glasses, etc. to the residents leasing the clubhouse. The current COVID-19 liability waiver will be revised to include a liability release from the HOA for using these items.
- ADT code changed and given to the board members. B. Thompson will provide that code to the clubhouse volunteers.

### **Pool:**

- J. Larese to get pricing from Creative Solutions or appropriate contractor on re-plastering of the large pool. Board will determine later if the re-plastering should take place in fall or spring. Decision will be made after discussions with contractor.
- Pool tile at waterline will be cleaned professionally in conjunction with the re-plastering of the large pool.
- Pool ladder sockets are under contract to be repaired by Pro Pools by the holiday (7-4). J. Larese to coordinate with ProPools to ensure both pools are not shut down at the same time to complete the repairs.
- Request from resident to revisit lap swimming hours. J. Bolon will ask resident if there is a particular hour they want lap swimming to be available.
- Ring camera at pool gate is now active and board members may request access to view video through J. Bolon. Board recommends adding at least 2 additional cameras.
- Board approved purchase of pool skimmer net.

### **Sprinkler Maintenance:**

- J. Larese will email sprinkler schedule to J. Bolon
- Board voted to discontinue monthly maintenance visits on sprinkler system and to only schedule contractor on an "as needed" basis.

**Covenant compliance** – No issues

### **Architecture review** –

- Request for pool & gazebo on Brochardt
- Request for shed on Lebel

Both requests will be forwarded to Architecture Review Committee by J. Bolon for committee review.

### **HOA Communication:**

- Board meetings are open to residents to present issues however, after the presentation by the resident(s), the remainder of the meeting is closed. Meetings will be announced on the Fox Run website.
- Annual meeting will be August 11, 2020 at 7 p.m. at the clubhouse. Snacks and drinks will not be served due to COVID 19.
- The MailChimp license may be expanded from one to three licenses to allow 2 additional board members to send emails via the Fox Run email. Cost is \$10.00 per month.
- J. Bolon will draft an email to all Fox Run residents soliciting a volunteer to revamp the current Fox Run website and volunteers to be on the Welcome Committee.
- K. Riley will send N. Bolon the resident directory for updating.
- Board voted to reestablish publishing the monthly minutes (redacted if necessary, to protect the privacy of the resident)

**Landscaping.** C. Hogue and D. Maw volunteered to research options for removal/additional grinding of the 4 stumps on Brochardt. Research also needed to determine if Cortese has already been paid for the stump grinding.

**HOA Board Members – Nominations.** C. Coulter and K. Riley volunteered to lead the nominating committee. Terms expire for three directors this year: C. Hogue; J. Larese; B. Thompson. Nominees and voting will take place at the annual meeting on August 11, 2020. Requests for residents who wish to run for a volunteer position on the HOA board will be announced via email by J. Bolon.

**Next Meeting – July 27, 2020**