

Foxmoor HOA Meeting - March 8th, 2021

Board members in attendance:

Ty Bosnjak

Trish Stramella

James Goldie

Adam Hlavek

6:01

- Bosnjak calls meeting to order
- Goldie seconds

6:03

- Bosnjak motions to approve meeting minutes from the last HOA meeting held 10/20/2020
- Hlavek seconds
- Approved (3-0)

6:04

- Discussion opens on proposed recreation lot improvement project
- Trish Stramella shares information received from contractor bids:
 - We obtained three quotes to expand and refurbish the basketball court. The expansion will allow space for two basketball hoops, allowing for a full court game or split courts. Intent is to provide more opportunities for community members, particularly children, to use and enjoy the court.
 - The three quotes were from:
 - Greenland Construction (Concrete option - \$30,000)
 - Maryland Curbscape (Concrete option - \$16,500)
 - Asphalt Star (Pavement option with striping - \$15,000).
 - These prices do not include new hoops, which would also be required to complete the project.
- Board members are in general agreement that the current court is in poor condition and due for reconditioning.
- Board members are in general agreement that the asphalt option, at \$15,000, sounds preferable, based on price and preferred surface.
 - Contractor (Asphalt Star) indicated that he would start off by resurfacing the original court (which saves money) and laying additional new pavement to extend the court. All will be seamless as one whole court. This contractor would also include painting the lines and provides a two year warranty. The court would be 54' x 80', which leaves approximately 1,600 to 2,000 sq. feet of grass for other activities.
- Dan Henschel asks whether any assessment has been conducted regarding potential water drainage or environmental impact as a result of expanding the court, if any permitting is required.

- Per Trish, none of the contractors from which she received bids expressed concerns regarding drainage issues or indicated that permits would be required from the county.
- Questions also raised regarding the type of materials to be used, i.e. what type of asphalt would be used and how this would impact drainage.
- Bosnjak motions to approve project. No second received.

6:18

- Jim Goldie opens discussion on 2021-2022 annual operating budget
- Questions are raised on several line items, per Jim:
 - Funds for proposed rec lot court improvements would come from reserves, not operating budget
 - Budget for front entrance maintenance will remain at the same level from last year
- Question is raised regarding proposed increase in annual dues next year
 - Jim indicates that this increase would be required to cover tree-trimming for the community cherry trees, as this is a significant expense and has not been done in several years
 - Also notes that it has been 5-6 years since the annual dues were previously increased and that general operating costs continue to grow incrementally
- Goldie motions to approve budget. Bosnjak seconds. Motion approved 4-0.

6:24

- Meeting opened to community discussion and comments
 - Jeanine Brizendine suggests encouraging community members to participate in spring cleaning to improve the tidiness and appearance of their lots. Board agrees that this can be included in an upcoming newsletter.
 - An earlier comment indicated that the county is responsible for repairing sidewalks damaged by tree roots, but that homeowners might not be aware of this. Board will investigate and include this in an upcoming newsletter as well.

6:36

- Bosnjak motions to adjourn meeting. Goldie seconds. Motion approved 4-0, meeting adjourned.

These meeting minutes were approved at 3/11/2021 meeting