

## Foxmoor HOA Meeting 9/8/2020

### Attendees:

Ellen Henschel  
Dan Henschel  
Alex Berberian  
Jim Goldie  
Ty Bonsjak  
Adam Hlavek  
Trish Stramella  
Anne Egan  
Dan Egan

7:08 Meeting to Order (Ty, Trish 5-0)

Approval Meeting Minutes from December 15 (Ty, Trish 5-0)

### Election of positions (5-0)

1. President - Ty (Alex, Adam)
2. Vice-President - Trish (Alex, Ty)
3. Treasurer - Jim (Ty, Alex)
4. Secretary - Alex (Trish, Adam)
5. At-Large - Adam (Alex, Trish)

Budget Approval for 4/1/2020-3/31/2021 (Alex, Ty 5-0)

### Community Events

1. Halloween - possible flyer for non-participation (take to Ent. Committee)

### Maintenance

1. Fix lights at front entrance (lights pulled out). Get quote Jim
2. Sod at tot lot (Alex get quote)
3. Rec Lot is a mess (Look into what we can do. Call insurance agent to see what liability we have if someone gets hurt playing on equipment from adjacent property)
4. Rec Lot basketball court enhancements (Trish)
5. General Tot Lot Maintenance in Spring 2021

### Technology Update

1. Looking at website maintenance
  - a. Under \$30 per month
  - b. Payment option
  - c. Fully Encrypted
  - d. Possible Voting Online

### ByLaws

1. Possibly re-write/update bylaws
2. Have lawyers and BOD read bylaws and suggest revisions
3. Jim to create a plan

4. Have the re-write done by lawyers
5. Committee to incorporate into this task?
6. Bylaws are 40 years old and some are non-enforceable for various reasons.

#### Trash and Recycle Bins

1. Anne Egan - Her issue is that there are visible trash cans from the road.
  - a. Response from Jim/Ty: We can't keep violating folks if they keep moving them. The violation would be over and then we'd have to start the violation all over again. The end result would be a cat and mouse game.

Ellen Henshel volunteered to write community newsletter 3 or 4 times per year.

Sign at front entrance for the website.

#### Executive Meeting for possible violation issues

1. Yard signs
2. Wood pile concerns

Meeting Adjourned (Ty, Adam 5-0)

These meeting minutes were approved by the board at the 10/20 HOA Board meeting.