

Unapproved minutes

Foxchase Homeowner's Association
Old National Bank
November 28, 2007

Brad Snodgrass called the meeting to order at 7:30. Board members present were: Katie Borkowski, Sue Ness, Ed Gaston, Donna Meadows, Cindy Reed. Hank Thompson was present for CASI. Homeowners present were: Betty Barber, Colleen Baker, Walt & Annet Kenyon, Chuck Praed, Denny Hamman, Pam Beckman, Sherri Judd, Nancy Hubbard, Grace Falvey, Ron Chambers, Mary Jane Spencer, Pat Knowles.

The board approved the October minutes as written.

Katie gave the treasurer's report. Approved.
Income and expenses are on budget.
Katie transferred funds from the reserve checking to a 12 month CD.

Hank presented the management report, reviewed delinquencies, and homeowner violations, and work order summary. Discussed the final touch up painting, board ask for a completion date. 8031 TH has a front door in a bind, masonry and foundation companies to review the problem and make a recommendation. Interior of garage may need to be inspected also.
Brad discussed the CAI conference that he attended and opportunities for homeowner associations with liens to units.
2008 budget will be completed upon selection of the landscape contractor.

Grounds committee:

Ed and Brad both gave their recommendations for landscape vendors. All board members and homeowners made comments. Vote was taken. GT will remain the landscape contractor. The contract will have revisions and clarifications for services to be provided.

Welcoming Committee:

Nomination letter and annual meeting notice is ready to be mailed. We need at least 4 nominees for the board. Brad, Ed and Sue will remain on the board for 2008.
Please consider running for the board, contact any board member if you are interested.

There will be no December 2007 board meeting. See everyone at Geist Christian Church on January 30, 2008 at 7:30 p.m. If you are unable to attend, be sure to send your proxy with a trusted neighbor or board member.
Meeting adjourned at 9:00 p.m.

Respectfully submitted, Cindy Reed, secretary