

Foxwood Homeowner's Association

BOARD OF DIRECTORS MEETING MINUTES

December 14, 2023 at 6:00PM

I. Call Meeting to Order & Establish Quorum

The meeting was called to order at 6:01PM with three board members in attendance: President: Cindy Densmore, VP: Robert Casey, Treasurer: John Hoffman, Director: Name & term. KRJ
Manager: Tosha Restrepo

Absent- Director: Dan McManners, five vacant board seats

II. Financial Report

Tabled until management provides

III. Homeowner Forum

- An owner requested more patrol in the community. The board reported nine currently and another one in the works.
- An owner reported their neighbor's fence is falling into their yard. Management requested a picture from the street to better assess.
- An owner discussed much-needed community wide violations in reference to yards needing to be maintained, trash cans not being seen from the street when not on trash service days. Management and board stated monthly inspections are taken and violations letters are being sent to owners in violation.

IV. Ratify Actions Taken Between Meetings

A motion to ratify the following actions, which were taken over email between meetings. The motion to ratify the actions taken between meetings passed unanimously.

1. RMWBH inv.197535 \$261.00 (CB) paid 12/1/2023
2. RMWBH inv.195920 \$730.00 (Security liability discussion) paid 11/29/2023
3. RMWBH inv.195167 \$235.00 (CB) paid 11/29/2023
4. RMWBH inv.195165 \$360.00 (CB) paid 11/29/2023
5. RMWBH inv.195163 \$360.00 (CB) paid 11/29/2023
6. RMWBH inv.195168 \$235.00 (CB) paid 11/29/2023
7. RMWBH inv.195166 \$360.00 (CB) paid 11/29/2023
8. RMWBH inv.195173 \$360.00 (CB) paid 11/29/2023
9. RMWBH inv.195169 \$360.00 (CB) paid 11/29/2023
10. RMWBH inv.195164 \$319.00 (CB) paid 11/29/2023
11. RMWBH inv.195175 \$155.00 (CB) paid 11/29/2023
12. RMWBH inv.195162 \$235.00 (CB) paid 11/29/2023

V. New Business

1. There was a motion to remove Board Member-At-Large Daniel McManners effective immediately. A motion was made, 2nd, with unanimous approval received.
2. There was a motion and a second to remove Wintergreen Landscape as the landscape vendor. Motion passed unanimously.
3. There was a motion and a second to approve Superior Landscape the landscaping. Motion passed unanimously.



4. There was a motion and a second to remove Mona Moses as the operator for the community sign and terminate agreement. Motion passed unanimously.
5. There was a motion and a second to approve the 2024 Budget as written for \$301,700.00 annual. The motion passed unanimously.

VI. Adjournment

The meeting was adjourned at 6:44PM. The next meeting will be January 11, 2024

Minutes Taken By: Tosha Restrepo, Community Manager