

# Foxwood Homeowner's Association

## BOARD OF DIRECTORS MEETING MINUTES

January 11, 2024 at 7:00PM

### I. Call Meeting to Order & Establish Quorum

The meeting was called to order at 7:01PM with three board members in attendance: President: Cindy Densmore, VP: Robert Casey, KRJ Manager: Tosha Restrepo

Absent- Treasurer: John Hoffman, six 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. Superior LawnCare invoice 25153 \$487.13 (Install Christmas lights) paid 12/21/2023
2. Reserve Advisors invoice 23105189R \$1,925.00 (Reserve study) paid 12/21/2023
3. RMWBH invoice 200066 \$77.00 (CB) paid 1/4/2024
4. RMWBH invoice 200923 \$230.50 (CB) paid 1/4/2024
5. RMWBH invoice 200922 \$450.00 (CB) paid 1/4/2024
6. RMWBH invoice 199782 \$35.00 (CB) paid 1/4/2024
7. RMWBH invoice 200920 \$320.00 (CB) paid 1/4/2024
8. RMWBH invoice 200924 \$150.00 (CB) paid 1/4/2024
9. RMWBH invoice 199788 \$35.00 (CB) paid 1/4/2024
10. RMWBH invoice 199784 \$35.00 (CB) paid 1/4/2024
11. RMWBH invoice 199783 \$35.00 (CB) paid 1/4/2024
12. Raw Electrical invoice 7721 \$467.87 (Troubleshoot pool pole lighting) paid 1/4/2024
13. RMWBH invoice 199781 \$35.00 (CB) paid 1/4/2024
14. RMWBH invoice 199785 \$35.00 (CB) paid 1/4/2024
15. RMWBH invoice 200921 \$283.43 (CB) paid 1/4/2024
16. RMWBH invoice 199786 \$35.00 (CB) paid 1/4/2024
17. RMWBH invoice 199787 \$35.00 (CB) paid 1/4/2024
18. RMWBH invoice 200402 \$503.50 (CB) paid 1/4/2024
19. RMWBH invoice 199780 \$35.00 (CB) paid 1/4/2024
20. RMWBH invoice 199789 \$35.00 (CB) paid 1/4/2024

### V. New Business



1. There was a motion to approve the December 14, 2023 minutes as written, 2<sup>nd</sup>, motion passed
2. There was a motion and a 2<sup>nd</sup> to approve Superior Lawn Care tree proposal of 15 trees. Motion passed
3. There was a motion and a 2<sup>nd</sup> to approve Superior Lawn Care irrigation proposal. Motion passed.

## **VI. Adjournment**

The meeting was adjourned at 8:48 PM. The next meeting will be February 8 , 2024

**Minutes Taken By:** Tosha Restrepo, Community Manager