

FOX CREEK HOME OWNER'S ASSOCIATION (FCHOA) MEETING MINUTES

January 2020

Topic	FCHOA Agenda & Minutes
Date, Time	January 16th, 2020 at 7pm
Location	Fox Mill Community Center
Attendees	Dave Dombrowski (DD), Lisa Pelagio (LP), Garrett Seaman (GS), Brad Van Camp (BVC) Absent - Tom Bihun (TB)

Topic
Call to order at 7:16p: 2020 FCHOA Board meeting called to order
Motion to make board appointments for 2020 <ul style="list-style-type: none"> • Motion/Pass: Brad Van Camp, President • Motion/Pass: Lisa Pelagio, Vice President • Motion/Pass: Dave Dombrowski, Treasurer • Motion/Pass: Garrett Seaman, Secretary • Motion/Pass: Tom Bihun, Director
Recap of the 2019 financials <ul style="list-style-type: none"> • Financials reviewed and no issues noted.
Review of the 2020 budget <ul style="list-style-type: none"> • A decision was made to operate within the guidelines of the 2019 budget until a new 2020 budget with the newly seated board is finalized.
Public comments <ul style="list-style-type: none"> • No public comments. Christine Brauer will provide comments at the time of the "Vacant Lots" board topic.
FCHOA Board (FCB) Topics
Handling of invoices for 2020 dues <ul style="list-style-type: none"> • Motion to move to this topic to the next monthly meeting
Handling of unpaid dues <ul style="list-style-type: none"> • Property Lien: Board will work on a procedure for collecting unpaid dues, to include notification, lien and interest.
Review of any upcoming contracts <ul style="list-style-type: none"> • Landscape maintenance. A recommendation was made to stay with the current contractor, Cornerstone Partners. A final recommendation will be made at completion of a 2020 budget. • Blue Lake Pond Maintenance. No recommendation made at this time. A final recommendation will be made at completion of a 2020 budget. • McGinty. Contractor of controlled burn of prairie grasses around homes and pond. No recommendation made at this time. A final recommendation will be made at completion of a 2020 budget.
Update on the website <ul style="list-style-type: none"> • Website has been updated. www.hoafoxcreek.com Board will communicate to community via email and Facebook page.
Vacant lots <ul style="list-style-type: none"> • Mrs. Christine Brauer presentation on (6) vacant lots, individually owned by the Brauer family. Presentation of historical information, how the lots were formed without requirement to pay dues. • Brauer's recommendation noted to convene all attorneys involved with the board to better understand historical situation.

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<ul style="list-style-type: none">• Brauer's expectation is to be cleared of all past and future association dues on (6) lots owned on Ellis Johnson In.• Tim Bihun recommended the board contact Pat Griffen regarding issue with historical documents submitted to county and seek support with attorney cost incurred by the HOA.• No action taken.
Forming of committees <ul style="list-style-type: none">• Motion to move to this topic to the next monthly meeting
Street lights <ul style="list-style-type: none">• All lights that are out or flickering will be replaced immediately. Approximately 5 lights changed in total.
Fox Creek speed limit <ul style="list-style-type: none">• HOA will seek additional information on process by inquiring with the village to reduce speed limit from 30 MPH to 25 MPH.
Board meetings for 2020 <ul style="list-style-type: none">• Review regularity of meetings. Consideration will be given to move to a quarterly board meeting cadence.• Next meeting Jan, 29th 2020. Primary topic for this meeting will be the 2020 budget.
<ul style="list-style-type: none">• Architecture Review Board (ARB)
Jacobson solar panel project
Energy policy statement
Review the requirements for new home specifications
Adjournment: Motion to close 8:49p