

Topic: Fox Creek Agenda Items and Minutes

Date: February 8, 2022, 7:30pm

Location: Fox Valley Presbyterian Church on LaFox

Attendees: Jim McKelvie, Tom Bihun, Dustin Ackman, Terri Jacobsen, Jerry Brauer

The meeting was called to order at 7:30.

January 29th, 2022 Minutes:

- The previous meeting minutes were reviewed and approved unanimously

Financial Audit:

- There was unanimous approval for exploring the cost of obtaining a financial audit
- Terri will explore the need for tax filings

Burn Proposal for 2022:

- The bids were reviewed for the annual burn. Encap quote was \$7,445; McGinty quote was \$3,400. There was unanimous approval to move forward with the McGinty proposal.

Insurance:

- The form required by CISA Insurance was reviewed and completed. Terri will submit the form to CISA.

Unpaid Assessments:

- There was in depth discussion regarding unpaid assessments in the amount of \$18,512.55 and how to proceed.

Temporary signage:

- Language for temporary signs was updated and reviewed. The board unanimously approved the updated language and it will be submitted to the ARB for approval.

Legal Advice:

- A list of questions will be developed for which we feel legal advice must be obtained. Once the list is complete, quotes for that advice will be sought and brought back to the board for approval.

Special Projects:

- A discussion of the need to possibly remove the sand willows blocking drainage was discussed. In spring the board will walk the property to assess additional needed work.

A motion was made to adjourn the meeting at 9:10pm and it was unanimously approved.

