

Minutes from meeting
Fox Hills HOA
March 14, 2024 6PM
MRC conference room pool view

Board members present: President Bill McClelland, Treasurer Mike Caskey, Secretary Annie Tanner, At-large members Dave Brisco, James Saunders, Amanda Benkert.

Members present: Vishnu Benkert, Cheryl Kerschner, Davud & Susan Kienholz, Dianne & Karen Ruthman.

The minutes from last year's meeting were reviewed and approved.

Old Business:

We discussed the history of hiring Source Management to manage the HOA last year, noted that Source terminated their services at the end of October due to staffing issues and we noted we are in discussions with Heritage Management Company in Grand Junction, but they are slow to engage and provide a management agreement. The irrigation valve near the pond was replaced by Green & Bear It.

New Business:

The irrigation pump in the park needs to be replaced at an estimated cost of \$1,500. Motion approved to have Green & Bear IT replace the pump in April 2024. A small pine tree near the irrigation pump died and was removed. Source Management canceled the USPS mailbox the HOA has used for years so they could have the mail forwarded to them. As a result, we will need to explore acquiring a new mailbox with mail forwarding services. Bill will explore the availability of a small mailbox with the UPS store in town. Vendors will need to be notified of this change of address. Bill submitted the periodic report to the Secretary of State and listed his home address as point of contact for the HOA. Motion was approved to change banks. Bank of Colorado does not support bill pay and has deactivated our checking account due to inactivity. Bill will talk with other banks in town including Alpine and Montrose Home Loan. We discussed how best to manage the HOA and proposed the idea of offering a job to our property owners that would perform the same services of an HOA management company at the rate of \$300 per month. That idea was approved, and Bill will notify all members of the HOA of this opportunity. As a result, at the meeting the motion was approved to raise our annual HOA dues to \$300 per year per property. Bill and Mike will work together to file State and Federal taxes for 2023.

At the close of the meeting, we asked for volunteers for board positions. James Saunders is Treasurer, and Diane Ruthman is secretary and Vishnu Benkert is an at-

large board member. With deep gratitude and thanks we welcome James and Diane and extend deep appreciation to Annie Tanner and Mike and Melissa Caskey for their years of service as Secretary and Treasurer. The meeting adjourned at 7:30 pm.


Resolution 5/2/24

Be advised that I, Bill McClelland, Fox Hills HOA Board President, pursuant to our agreement of the annual HOA meeting this past March, am in the process of closing account at Bank of Colorado and opening a new business check and savings account.

To add Janes Saunders Treasurer as a signer on the new Timberline accounts, the three of us need to sign this resolution that indicates our approval to add James as a signer.

Thank you

Bill McClelland
Board President

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William McClelland
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Dianne Ruthman, HOA Secretary
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