

Minutes from meeting
Fox Hills HOA
March 9, 2023 6p
MRC Pool View Room

President: President Ryan Berry Treasurer: Mike and Melissa Caskey Secretary: Annie Tanner Board members- Justin Tanner and Dave Brisco. All present.

Members present: Greg and Morgan Lewis, Meydo and Bob Cooling, James Saunders, Bill McClelland, Connie Bingaman, Darrell Vick, Cheryl Kerschner, Susan and David Kienholz, Jonathan Wilson, Amanda Benkert, Vishnu Benkert

Members with proxy- Gene and Judy DeVincentis (assigned to Dave Kienholz), Adam Arellano (assigned to Ryan Berry), Richard and Bette DaLee, Rebecca Cooper (assigned to Rebecca Cooper), Carolyn Goodson (assign to Board of Directors HOA for Fox Hills), Andy Heavenridge (assign to Board of Directors HOA for Fox Hills)

Treasurer Report- Reviewed by Mike and Melissa Caskey (See attachment) Discussion on hiring sprinkler maintenance and getting estimates before choosing Green and Bear it. Valve system broken near pond, needs to be fixed this year. We will be using the excess \$2,000 in budget, will be allocated to sprinkler maintenance and repairs.

Budget for 2023-Approved

Old Business:

Discussion of hiring possible third-party HOA management. Nobody volunteered to take over as treasurer and secretary, majority of people would rather pay extra HOA fees to pay for a company to do these jobs. Secretary gave info of a company to help members understand a typical cost for an HOA company. Source HOA management was the example company given. They quoted \$3,780.00 yearly to do all treasurer and secretary jobs and to put all our payments, announcements, etc on a website. This would increase HOA fees by \$180 per household. Member Darrell discussed that CCR's would need to change if the HOA fee amount is over \$250 annually with hiring an HOA management company, topic will be tabled until next meeting.

MOTION PASSED by Robert's rule- We will seek at least 2 competitive bids for HOA management companies to do the jobs of treasurer, secretary, and keep us with in the laws of Colorado for HOA in the next 30 days. In April we will vote on a company via email with majority rules. Dave Keinhholz volunteered to gather info and bids.

NEW BUSINESS:

James Saunders volunteered to be a board member.
Amanda volunteered to be a board member.

Officers/Board members approved and voted on by Robert's rule.

President - Bill McClelland
Treasurer- Mike and Melissa Caskey
Secretary- Annie Tanner
Board member- James Saunders
Board member- Amanda Benkert

MOTION PASSED by Robert's rule- 3 irrigation bids competitive irrigation/sprinkler companies to determine sprinkler and valve issues for irrigation system. Board will determine which one and have issue fixed.

Next Annual meeting to be in March 2024