

Fox Estates Homeowners Association Meeting  
December 8, 2016

In attendance: Brian & Jerry Thornton, Tom Clapsaddle, Brad Moline, Walt & Betty Florquist, John Skovgaard, Jessica Underwood, David High, Dave Fowler, Lynne Kirby, Jeff Steiner, John Pougiales, Lonny & Annette Gorman

Reading of past meeting minutes waived. Copies are available if anyone is interested.

Review of financial expenditures:

- Financial Statement as of 12/8/2016 presented. Copies are available if anyone is interested.
- Tim Gibbons gets \$200 per month plus what appears to be a \$200 Christmas bonus for water well maintenance.
- Water expenses were higher this year due to statutory requirements.
- Dust abatement could possibly be reduced to every other year. To save money, we could decline to pay for the first 3/10 mile of the road from Hwy 40 to Florquists'.
- Insurance is for the pump house and for officers' liability.

Updates on repairs and maintenance:

- Discussion of potentially paving the road. Pros: pothole mitigation, property value, and solar gain. Cons: slick surface in winter, ongoing expense of scoria application, expense in general.
- The county will be widening the road by the Florquists' culvert this summer.
- Aerial mosquito spraying: cost is \$250 or under, but due to health and liability concerns, it probably won't happen. The topic can be revisited in the spring.

Discussion of ground lease with Gorhams:

- Possible cloud on the title.
- Lease was not recorded in 2003, but proper permits existed. It has been recorded now.
- Because attorneys involved could not be present, it was not possible to discuss the issue with any kind of specificity.

Resolved: Tim Gibbons will be paid \$200 per month plus a \$250 Christmas bonus.

Discussion of trash collection:

- Large trucks damage the road; consolidating trash service to a single company might be of benefit.
- Aces High offers a better rate.

- Twin Enviro offers recycling. Seven households expressed interest in recycling; ten are required.
- It was decided that a contract for the neighborhood will be put out to bid to Aces High and Twin Enviro.

Election of officers:

- Dave High – President
- John Skovgaard – Vice-President
- Lynne Kirby – Financial Secretary

Housekeeping:

- It helps the financial planning when owners pay their dues on a yearly basis, rather than quarterly.
- Snow plowing and snow blowing into the road is prohibited.
- Reminder that the speed limit is 20 mph.