

**MINUTES OF ANNUAL MEETING**  
**VILLAGE OF FOXVIEW HOMEOWNERS' ASSOCIATION**

**January 28, 2021**

Paula Erickson, President, called the meeting to order at 6:05pm.

Introduction of officers. A quorum was achieved with 16 attendees and 13 proxies – 28 households represented, down six from last year.

Minutes from the last meeting held on January 14, 2020, were reviewed and approved by motion, no discussion, and unanimous vote.

**President's Report.**

Delivered by Paula Erickson. We don't have a lot to report. HOA dues are all current and appreciated. Thank you to Beverly, Bill and Chris for serving on the Board and with neighborhood projects throughout the year.

**Treasurer's Report.**

Delivered by Beverly Mintmire.

We began the year with a balance of \$130,335. Total expenses were \$69,154. We collected dues of \$81,177. Year-end balance is \$142,379. The only source of income is HOA dues. All expenses have been recorded. The largest expenses are lawn care, masters dues and recreation dues for Burton Hills. Expenses and income are stable year to year.

Question from Don Moody: is there a target amount recommended to have on hand?

Answer: There is no specific number, but approximately \$90,000 is a target (it is about the cost of resurfacing the streets, which has been our largest expense by far). More is better in order to alleviate any liability for future assessments.

Treasurer's report was approved by motion, approved by unanimous vote.

**Old Business.**

Landscaping update: not much to report. Suggestions/comments/complaints were solicited. None provided.

Updating the bylaws. Ratification will be required in the coming months, so stay tuned.

Blakeford renovation: in progress. Utility work is currently happening. Street lane will probably be closed for the next two years.

Burton Hills neighborhood projects: large projects include lake dredging and tennis court resurfaced. Both can't be done until Blakeford expansion is completed. Next thing is the pool bathhouses and pool furniture. Put on hold due to COVID.

**New Business.**

Monthly fees for 2021 remain the same for another year due to stability of the budget.

Elections: Paula is stepping down after a stellar tenure as our fearless leader citing a time for new energy. Bill Bryant has expressed interest in assuming the president role. Motion to nominate Bill for president, seconded, no opposition so vote is unanimous. Congratulations to Bill!

Current officers are: Bill Bryant (president) for the next two years, Beverly Mintmire (treasurer) for one more year, and Chris Rowe (secretary) for one more year.

Other items from the homeowners:

Do you foresee a special assessment regarding the dredging of the lake? Most likely. It is a massive undertaking. The Masters Board is beginning to reinvestigate the project. Hopefully the bathhouse renovation and new pool furniture will not require an assessment. The Blakeford is helping with the tennis court.

Does the Blakeford pay into the masters association? Yes, significantly and it is going up since they are adding households. However, they have been really good neighbors and participatory in masters meetings. They will be adding sidewalks on their side of Burton Hills Blvd.

Sarah Benfield (25 Belcaro) offered to assist with holiday lights next year.

Motion was made and seconded to adjourn the meeting at 6:30pm.