

**MINUTES OF ANNUAL MEETING**  
**VILLAGE OF FOXVIEW HOMEOWNERS' ASSOCIATION**  
**January 30, 2023**

Bill Bryant, President, called the meeting to order at 7:01pm.

A quorum was achieved with 22 attendees and 5 proxies – 27 households represented.

Minutes from the last meeting held on January 24, 2022, were reviewed and approved by motion via unanimous vote.

### **Treasurer's Report.**

Delivered by Brooke Robinson, filling in the remainder of Beverly Mintmire's term as Treasurer, who had to step down for personal reasons.

Brooke Robinson reviewed the previous year's expenses and income. Three notes: 1) Burton Hills Rec dues contributed to the large expense to cover the homeowner's assessment levied by the Masters Association for repairs to the pool house, 2) the other major expense involved the new streetlight on the western entrance to Belcaro installed for safety, and 3) the replacement of some entrance landscaping.

The budget is in reasonable shape. No major concerns by the board on the health of the coming year's budget. Also, no major changes for the FY 2023 budget. The association fee will remain the same for the upcoming year; however, **late fees will be strictly enforced in accordance with Foxview By-laws**. Burton Hills Master's dues will not change for the upcoming year either.

The solid financial position is due largely to being self-managed. The monthly HOA dues for Foxview haven't changed in at least 17 years. This was well-received by the homeowners present.

Motion was made to approve the Treasurer's report, and it was approved by unanimous vote.

### **Old Business.**

Finances: The Burton Hills Recreation Assessment in 2022 was paid in full by Foxview HOA, thus no homeowner received a special assessment.

Infrastructure: Damaged Belcaro Street Light Replacement is underway, the lamp is ordered, and the insurance check has been received (from a homeowner running into it).

Landscaping: Due to lack of staffing, the irrigation is being switched from Sunrise and the board is seeking new service provider (see new business item). Two new cherry trees have been

planted at our Brookhill entrance. There is a cherry tree down at the western entrance of Belcaro, which will be replaced in the appropriate time. Dead bushes at all entrances have been replaced.

Self-governance: While new bylaws were passed last year, new Covenants and Restrictions did not receive enough support to pass. Some homeowners asked to restart the process. The board will take it under consideration as to how to proceed.

## **New Business.**

From the Burton Hills Masters Board Report: Upgrades to the Tennis Courts and Pickle Ball Courts are completed and useable. A new system for reserving the courts is in place. An email went to residents with guidance on how to use that system. The entrance to the courts is now by using your existing pool fob.

Landscaping: LSI will now maintain 3 Foxview entrances including entrance medians. The laurels at the western entrance of Belcaro died due to lack of irrigation at LSI's fault and lack of communication between Sunrise (irrigation) and LSI (landscaping). The irrigation deficiencies have been fixed and LSI has been maintaining the irrigation. They now will cover the landscaping maintenance moving forward simplifying the number of companies involved with the appearances of our entrances.

Self-governance: This year elections will be held for president of Foxview Association. The floor was open to nominees for President. Bill Bryant did not seek an additional term. Marcus Williamson volunteered to be considered for President. No other nominations were received. Marcus Williamson was elected unanimously by homeowners present to a two-year term, effective immediately.

Chris Rowe, Secretary, mentioned the creation of a Foxview website ([www.villageoffoxview.com](http://www.villageoffoxview.com)) set up to post bylaws, CC&R's, annual meeting minutes, and annual budgets. Brief discussion over how much information to share ensued and it was preliminarily agreed to consider abbreviating minutes and budgets to post for public view. The idea of posting this information is mainly to inform new and current neighbors and realtors of our HOA status. More work will be done by the board on how to use this website to make the neighborhood communication a little more efficient. An update will be provided at the next annual meeting, if not sooner.

No other new business was brought to the floor.

Motion was made and seconded to adjourn the meeting at 7:35pm.

Chris Rowe, Secretary