

Minutes

31 May 2022

Foxvale Farm Homeowners' Association

Board of Directors Meeting - Special Session

The Foxvale Farm HOA Board of Directors held a meeting on May 31, 2022, from 7:18 PM to 7:52 PM at the Great Falls Library. The purpose of the meeting was to meet with Lauren Shupp and Carlos Aguayo, the homeowners at 1005 Riva Ridge Dr., to discuss the Architectural Control violation regarding the shed on their property.

A roll call confirmed that sufficient members were in attendance to conduct business.

HOA Board Members	Present?
Tom Hixon	Y
Dolly Whelan	Y
Ann Kainec	Y
Linda Koppier	Y
Jordan Sembower	Y
Randy Long	Y
Kathy Allen	Y
Scott Hertling	Y
Megan Stinson	Y

Also in attendance: R.A. Hurley, Attorney.

The meeting was called to order at 7:18. The full board was in attendance. The homeowners were invited but were not present.

Motion was made to move into executive session to consult with legal counsel. Motion was seconded and passed.

At the end of the executive session, the motion was made to leave the executive session. Motion was seconded and passed at 7:46 pm.

Motion was made to impose the fine of \$10/day for 90 days, to revoke the homeowners' privileges until they are back in good standing, and, if on the 91st day the homeowner are not in compliance, the HOA Board will move with a lawsuit seeking injunctive relief. The motion was seconded. All HOA Board members voted in favor.

Motion to adjourn was made and seconded. All HOA Board members voted in favor of adjournment. The meeting was adjourned at 7:52 pm.