

**Foxcroft Homeowners Association
Meeting - Board of Directors
Monday February 7, 2022 6:00 p.m. by Zoom**

Board Members Present:

- Jeff Cooke, President
 - jeff.cooke07@gmail.com 248-318-2150
- Amy Harper, Vice President
 - Coachandrn@gmail.com 734-765-7859
- Phil Trierweiler, Treasurer
 - philip.trierweiler@gmail.com 269-267-5346
- Marla McCowan, Secretary
 - marlamccowan@comcast.net 734-657-3140
- Randy Schaefer, Maintenance/Beautification Committee
 - randy.s.schaefer@gmail.com 231-342-0262
- Kseniya Yunanova, Architectural Committee (arrived 6:18 p.m.)
 - kgagua80@gmail.com 248-787-0054
- Steven Fitzpatrick, Social Committee
 - sfitz0827@gmail.com 248-894-4096

Others present: Amanda Lynn Gruzin

Meeting called to order at 6:05 p.m.

Agenda

- I. Old Business
 - a. October 13, 2021 minutes (approved)
- II. New Business
 - a. Management report
 - Clarified that board terms are served and expire annually.
 - Annual meeting is typically held in August at the park.
 - Bylaws are on file with the management company.
 - Resolution for collection of delinquent assessments (approved; K. Yunanova abstained from vote)
 - The resolution will be distributed to all homeowners via community website
 - 2022 fertilization estimates discussed. Motion to approve “My Fertilizer Company” and prepay to obtain discount (approved).
 - RFP for lawn care estimates will be circulated later in February to secure in April.
 - Correspondence distributed to community covering snow removal policies and management company information.

- b. Committee reports
 - Maintenance/Beautification: covered in previous discussion; other discussion: fountain startup; irrigation system options, will explore quotes and communicate with management company.
 - Architectural: no requests have come in; Highlander will remind community that all requests should move through the board. An architectural mailing will be created to communicate expectations and process, policies.
 - Social: no activity yet, will aim for end of the school year party, will poll neighbors for ideas and interest. Committee budget is \$750.
- c. Treasurer's report: the community did relatively well on dues collected; delinquencies will be forwarded to management company; bank account will be closed; all other bills, daily mail, invoices will be sent to Highlander. No reason to keep the post office box for the neighborhood; will discontinue as of June 2022.
- d. Additional discussion: ideas for coordination of communication for welcoming new neighbors.

Meeting concluded at 7:02 p.m.

Next meeting: TBD