BOARD MEETING MINUTES FOR FOX Meadows HOA

I. MEETING DETAILS

Chairperson: Dimmon Payne Secretary:Kathleen Burton

Date: December 4 2022

Time: 10:00

Location: 668 W Fox Meadow Dr Pleasant View UT. 84414

II. ROLL CALL.

Dimmon Payne, Paul Pitcher, Deb White, Mary Williams, Kathleen Burton

III. CALL TO ORDER.

- 1. 2023 HOA Membership Meeting Scheduled 1/11/2023 7pm Paul Pitchers garage
 - Have few Printed CCNR Document for those needing hard copy
 - Chairs / Heaters / Refreshments
 - Dimmon / Kathleen create flyer (see below)

All confirmed Pledge of Allegiance and Prayer at start of meeting.

(Ask for any volunteers to create HOA Fox Meadows web site)

2. Board Assignments:

Dimmon Payne - President
Paul Pitcher - Vice President
Secretary/Treasurer - Kathleen Burton
Grievance Committee Chair - Deb White
Compliance Committee Chair - Mary Williams
Architecture Committee Chair - Paul Pitcher

3. Updated budget numbers. 32 completed houses, 3 in progress.

Dimmon will send updated budget to Tori.

Dimmon to negotiate with landscapers on contract increase for 3 new houses. (Contract increase per house)

4. No New houses on East section. Mike Humphries in charge of cleanup of that area.

Street Light contract with City, Is already paid for just not installed.

Deb to contact city on installation. (Tyson Jackson)

We cleanup space between sound wall and sidewalk on South about a quarter of the way down the street where the sound wall comes close to the sidewalk. Behind around lot #7.

LIST ANY OUTSTANDING MATTERS, DESCRIBE THE ISSUES AND RECORD VOTES]
V. NEW BUSINESS.
ANY NEW ITEMS, REPORTS, FINANCIAL STATEMENTS, ETC.]
VI. OTHER ITEMS.
ANNOUNCEMENTS, NOMINATIONS, OR OTHER BUSINESS MATTERS]
VII. ADJOURNMENT.
Meeting Ended at 11:15 am
Minutes submitted by: Kathleen Burton
Approved by: Print Name:

IV. OLD BUSINESS.

Fox Meadows HOA Membership Meeting

