FOXMOOR HOA ANNUAL MEETING September 15, 2021 Cooler Conference Center 944 Fry Road, Greenwood, IN 6:30pm – 7:30pm

Maggie Miller (President/Secretary) introduced herself and the Board/Dave Jacuk (attorney) and welcomed homeowners. She verified there was a quorum of 51 total (30 attendees and 21 proxy).

President's Remarks

Issues the Board dealt with this past twelve months:

- 1. Replaced the breaker that controlled the irrigation for the southeast island.
- 2. Replaced two irrigation controllers.
- 3. Trimmed the trees in the east islands.
- 4. Bill Woodman contacted Greenwood Code Enforcement regarding the growth in the easement behind 1621 Oakmere Way which was clearly a violation and the homeowner on Michelle Lane was required to clear it.

She thanked the following individuals for their continued dedication to our Foxmoor community:

- 1. Donna Woodman website management, digitizes HOA documents, other volunteerism as needed.
- 2. Bill Steele keeps homeowners within the ACC rules/regulations which keeps property values high and Foxmoor a sought after place to live.
- 3. Linda Libs keeps track of all new homeowners and makes contact with them after move in and provides pertinent information.
- 4. Jan Nels/Mary Jane Hannon did an outstanding job this year sprucing up our common areas and maintaining them and we hope will continue into the future.
- 5. Rich Stoddard retiring after 16 years as HOA treasurer and has performed an outstanding job with the books and provided good counsel to the Board.

Bill Woodman gave YTD treasurer's report and presented 2022 budget which was unanimously approved.

Bill Steele provided a brief ACC report and reminded everyone that his letters are not intended to admonish anyone but rather maintain a paper trail of notification for any exterior issues that need to be corrected.

Linda Libs introduced Marilyn Eckerle who will be assuming the role of Welcome Committee Chair. Marilyn then announced the new homeowners.

Dave Jacuk conducted the election – two terms had expired. Maggie Miller elected to run again and Debbie Rosemeyer was nominated to fill the other position. Unanimously passed.

Open discussion ensued:

- 1. Parking on curves is becoming a problem and Dave advised the HOA can send a letter to the offending homeowner. If this does not solve the issue, he can send a letter. Attendees were advised to let a board member know the offending location/owner.
- 2. Changing Foxmoor to a 55 and older community can be done but it would be expensive and a new declaration must be carefully written should it be challenged in court. The Board will take up this issue at a future board meeting.