

MINUTES OF THE FOX RUN BOARD OF DIRECTORS MEETING HELD JUNE 9, 2017

AT THE WIEDINMYER RESIDENCE

The meeting was called to order by President Roy Wiedinmyer at 4:05 p.m.
Present: Tom Fridstein, Pike Peterson, by proxy-John Michelman. Fred Kucker recorded the minutes

Minutes of the 12/21/16 meeting were approved with the correction in the spelling of "Fridstein".

Trees between Fox Run and Sinclair Meadows - Since Sinclair Meadows is not part of SMV Homeowners Ass'n we don't need their approval for anything we do regarding the placement of trees between our subdivision and Sinclair Meadows. Under the Community Declaration, however, we may not obstruct views. It was decided to get a survey to determine the exact property line. We would then decide whether to berm the area or put in trees.

Election of officers - Upon motion duly made, seconded and unanimously carried the following slate of officers was elected:

President - Roy Wiedinmyer
Vice President - Cory Ferguson
Secretary - Fred Kucker
Treasurer - John Michelman

Summer Party - Roy reported that the Fischmans agreed to host the summer party.

Road Fee- Roy also reported that the Quists had paid the Road Damage fee and that the Nevins house had been sold to Developers.

Irrigation System - Roy stated that he had gone to the top and there is plenty of water. He said that we would have to sand bag various areas once the spring runoff was over.

Income Statement - Roy presented the year to date income statement and reported that Berger was up to date except for interest and penalties. He also suggested that we need road repair for cracks and weeds. Fred suggested that Village Excavating be hired to sweep the road.

The meeting was duly adjourned at 4:35.

Respectfully Submitted,

Fred Kucker, Secretary