

MINUTES OF A SPECIAL MEETING OF THE FOX RUN BOARD OF DIRECTORS  
HELD AUGUST 9<sup>TH</sup>, 2017 AT THE WIEDINMYER RESIDENCE

The meeting was called to order at 4:05 p.m. by President Roy Wiedinmyer. Also present were Cory Ferguson, Pike Peterson, John Michelman, John Young. Present by phone, Tom Fridstein. Present by Proxy Rickie Zoosick. Also present were Homeowners Andrew Light and Garret Reuss. Fred Kucker recorded the minutes.

Damage to Fox Run Common Property. After a brief discussion concerning damage to the Fox Run common property caused by the felling of 8 trees by the owners of lot 23 in Fox Run, it was upon motion duly made, seconded and unanimously carried with one abstention:

RESOLVED, That lot 23 is hereby assessed the total sum of \$82,960.88 consisting \$78,860.88 in damages, and \$4100 in surveyor and damage expert fees and it was further

RESOLVED, That the owners of lot 23 will have 20 days from the date of this meeting to pay the damages, and it was further,

RESOLVED, That failure to pay damages within that time period would result in a lien being placed on lot 23 and foreclosure proceedings commenced.

There being no further business to come before the meeting, it was duly adjourned at 4:10p.m.

Respectfully submitted,

Fred Kucker, Secretary