

# MINUTES OF THE FOX RUN BOARD OF DIRECTORS MEETING HELD 12/19/18 AT THE WIEDINMYER RESIDENCE

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The meeting was called to order at 4:05 by President Roy Wiedinmyer. Also present Tom Fridstein, Buck Jones, Cory Ferguson, by proxy John Michelman and Pike Peterson. Fred Kucker recorded the minutes.

The minutes of the 6/18/18 Board meeting were read and approved.

BUDGET – Tom went over the 2018 budget and noted that Berger is still \$1100 in arrears. It was agreed that a demand letter would be written and his property would be liened if payment wasn't received in accordance with the letter. He also noted that Rickie Zoosick owes \$100.

Tom recommended that dues be increased by 3% annually and it was unanimously approved. He then reviewed the the variances between budgeted and actual income and expenses. The largest variance was \$13,000 under budget for snow removal. He also noted that the drainage system still needs another \$1200 to finish the repairs.

BOARD – Roy recommended that the current slate of Directors be recommended for renewal at the next homeowners meeting.

FENCE- Roy reported that the fence at the top of the property had been damaged Dan Horn's (a neighbor) daughter. He has an estimate from CMZ for the cost to repair and will make demand on Dan for the money.

The meeting was duly adjourned at 4:45.

Respectfully submitted,

Fred Kucker, Secretary