

**MINUTES OF THE FOX RUN BOARD OF DIRECTORS MEETING
HELD 6/18/18 AT THE WIEDINMYER RESIDENCE**

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

The Minutes of the 12/17/17 Board meeting were read and approved.

Peterson resignation- Pike announced that he was withdrawing his resignation and would continue to serve on the Board. (much to everyone's delight)

Election of Officers – The following were unanimously elected as Officers to serve for the coming year:

President – Roy Wiedinmyer

Vice President – Cory Ferguson

Secretary – Fred Kucker

Treasurer – Tom Fridstein

Horizontal Drain Issue – Tom explained the history of the horizontal drain problem that services 5 lots. Tom had the drain inspected for \$4000 and Roto-Rooter estimated the cost of repair at between \$15000 - \$25000. After a lengthy discussion as to how the repairs should be paid for, it was unanimously agreed that the initial cost for repairs would be split equally between the five property owners and the HOA. Thereafter, any future repairs will be paid for by the 5 effected property owners.

Treasurer's Report – Tom noted that Berger had paid his arrears. He also noted an extraordinary expense of \$11,000 for brush removal on common property behind and next to lot 23. He also noted that we were \$15000 ahead on snow removal expenses.

Pond and Irrigation System - It was reported that there was a leak at the bottom of the Fischman's property. Cory was going to check the headgate.

Berming between Fox Run and Sinclair Meadows – A general discussion then followed about the possibility of either berming or planting trees on the border between Fox Run and Sinclair Meadows. Roy agreed to look further into the matter.

The Meeting was duly adjourned at 5:00 p.m.

Respectfully submitted,

Fred Kucker, Secretary
