FHA ANNUAL MEETING - JAN 30 2012

Newly elected: FHA Board Officers for 2012:

FHA Board: ACC:

Brook Davis

Cathy Goss Connie Pittman

Chara Ragland President: Susan Edmisson Vice Pres: Stacy Gunnels Secretary: Cindy Riley Treasurer: Nick Freeman



President Susan Edmisson gave a summary of Foxfire activities for 2011.

Four families joined the Foxfire neighborhood in 2011: Haddocks, Gritters, Lingos and Buttons. Sign Committee completed its task. New stone signs have been placed at three entrances: Foxfire at Sebesta, the triangle, and where Faulkner meets Woodcreek Drive. Thank you to resident Micah Flippen for donating the stone.

Deer signs have been placed throughout the neighborhood as a reminder to residents and visitors to be watchful and careful.

The Board voted to establish a Maintenance Committee with the following responsibilities: 1) ensure grass is mowed and trimmed at a reasonable price; 2) ensure plants are watered as needed; 3) check that irrigation system is in good working order; trim and/or removed old limbs and plants; choose and oversee planting of new plants as needed; replenish mulch as needed; keep lights in good working order; communicate with the Board regarding landscaping and other maintenance issues. Kimberly McAdams, our retiring Board Treasurer, has volunteered to chair this committee. Volunteers are welcome. Email foxfirehoa@gmail.com to get on the committee.

Foxfire events in 2011: Candidates Forum in May (chaired by Sarah Adams), Foxfire night at Brazos Valley Bombers games in June (chaired by Don Bray); 4th of July celebration in July (chaired by Blanche Brick and Nancy Searcy; and National Night Out in October (chaired by Kimberly McAdams).

Treasurer's Report by Kimberly McAdams - As of 12/31/11, the FHA had a net worth of \$17, 561.75. Net worth in 2011 decreased by \$1,750.50 because not all expenses for new signage were covered by the grant from the City of College Station. Recurring expenses included: landscaping (mowing and utilities), website host, post office box rental, PayPal, and Annual Meeting expenses. One-time expenses included deer signs and new entrance signs. Receipts for the year were from membership dues and the grant for signage.

Sign Committee Report by Kimberly McAdams - Signs were placed at the corner of Sebesta, in the triangle area, and at the entrance between Foxfire and Woodcreek. Total cost of the project was \$10,476.53. (That does not include the stone which was donated by resident Micah Flippen.) The grant amount from the city was \$6,674.00.

Architectural Control Committee Report by Paul Parrish- As you know Foxfire is near fully developed and with electronic communications the ACC task has become more efficient. It is my hope that the ACC be viewed as an advisory position that helps homeowners follow the dreams for their home site while conforming to the original development vision set out. Most construction is an addition, remodel, pool or out building. A quick sketch or site plan that shows the setbacks and property lines has been efficiently used to document projects. This documentation is another check to make sure City of College Station codes are respected. With the existing city codes and deed restrictions there is little room for interpretation which again keeps it simple for the ACC. We have had to interpret what the city defines as a structure or permanent structure, physical check on setbacks, and that the rural subdivision character is maintained.

Wildlife Committee Report by Sarah Adams - Our committee met twice during the past year and stayed in touch via email over that year as well. The Wildlife Committee has been in touch with city officials regarding our urban wildlife populations including Assistant Police Chief Scott McCollum, Animal Control Officer Sean Dwyer and Shelly Major with the City Secretary's office. The City Council heard a report on the deer in May 2011 and now former Council member John Crompton asked that a report be given to follow up but the council has not had any further action on the issue.

After talking with Officer Dwyer, the city's position at this time is to respond to individual calls when there is a wildlife problem but not to take any action on the deer population as a whole. One reason for this is that there is division among the citizens over whether or not the deer are seen as a problem. There is also little that can be to address the problem. Officer Dwyer felt that an ordinance against feeding deer would be so hard to enforce that there is little chance of one being enacted. He said definitions of "feeding" would be difficult as well since deer eat more than just deer corn or feed specifically put out to attract them. Authorities on urban wildlife tell us it is un-natural feeding that enhances the problem with deer populations and that urban populations exist as the animals come in looking for food, water and a safe environment.

The Foxfire Board proposed a motion to change the delinquent date for dues to January 31, with an extention to February 29 for this year only. After resident discussion, the motion was changed to: "The date of delinquency for payment of annual membership dues shall be set for March 1st of each year. The dues will remain at \$25 per year if paid on or before the delinquency date and \$35 after that

Candidates for Board: Brook Davis, Cathy Goss, Connie Pittman Candidate for ACC: Chara Ragland

A motion was made and passed to vote on the motion and the slate of candidates by raising hands instead of printed ballot. The motion was passed and all candidates were elected.

A brief meeting of the new Board was conducted immediately after the meeting to elect officers.