

# Foxfire Homeowners Association

## FHA ANNUAL MEETING - JAN 28 2013

### Newly elected:

FHA Board: ACC:

Micah Flippen Jerry Vinson

Richard Spiller

Mathew Vaughan

Wayne Williams

### FHA Board Officers for 2013

President: Micah Flippen

Vice Pres: Mathew Vaughan

Secretary: Cindy Riley

Treasurer: Wayne Williams



### President Susan Edmisson gave a summary of Foxfire activities for 2012.

The Annual Meeting was called to order at 7:09 by Board president Susan Edmisson. Susan began by welcoming the Collins, Hamer, Samuelson, and Vaughan families to the Foxfire neighborhood. She also noted that there are currently three homes for sales.

#### Summary of the year's news/activities by Susan Edmisson:

1. Candidates' Forum: There was no forum this year because candidates ran unopposed.
2. Annual 4th of July Parade: The celebration, organized by Blanche Brick, was a success. All expressed appreciation to Blanche for her work to organize this event. Volunteers to assist next year would be appreciated.
3. Brazos Valley Bombers Night: This event, though not well attended, was reported to be enjoyable. Appreciation was expressed to Don Bray for organizing. Hopefully, we can have more participation this year.
4. National Night Out: Several families on Huntington organized a gathering. There was excellent participation.
5. Criminal activity in the neighborhood: There were three burglaries in July. Police met with residents and provided helpful information regarding crime prevention. Fortunately, no additional burglaries have been reported.
6. Deer Signs: One deer sign was stolen this year. If additional signs are stolen, alternative measures to warn motorists of roaming deer will be considered (rather than purchasing more signs of the same type).
7. Gunfire: Gun shots have been heard in the neighborhood recently. Residents are encouraged to report any future incidents to the police and to email theHOA.

### Committee Reports

**Treasurer's Report by Susan Edmisson (for Cindy Riley)**- As of 12/31/12, the FHA had a net worth of \$20,189.38. Income for the year totaled \$4,672.41, and expenses were \$2,045.64. Recurring expenses included: landscaping (mowing and utilities), website host, post office box rental, PayPal, and Annual Meeting expenses. One-time expense was a new deer sign.

**Architectural Control Committee Report by Chara Ragland**- Chara reported an uneventful year for this committee with only one fence request submitted.

#### Maintenance Committee Report by Kimberly McAdams -

Spring cleaning at the triangle will be scheduled soon and might coordinate with the March 23 TAMU Big Event. The new Foxfire signage was complimented by several residents.

Elaine Cartwright was recognized and thanked for her years of service for mowing and maintaining the Foxfire entrances. Pam Wehmeyer said her husband might want to volunteer to do the mowing.

### New Business:

1. New HOA regulations: Susan shared with residents information sent by the city regarding new regulations and focused on the following question: How does this affect us? While our HOA will not be affected by many of the changes, some regulations involving voting, records, and open board meetings do affect us and will need to be addressed this year.
2. Election of Architectural Control Committee member: Jerry Vinson volunteered and was unanimously approved.
3. Election of new Board members: The following residents volunteered and were approved unanimously: Micah Flippen, Wayne Williams, Mathew Vaughan, and Richard Spiller.

Meeting adjourned at 8:07.

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

President: Micah Flippen

Vice President Mathew Vaughan

Treasurer: Wayne Williams

Cindy Riley will continue as Secretary and Susan Edmisson will continue as Special Appointee to the Board.

HOA Board meetings will be held on the first Monday of the last month of each quarter. Next meeting: March 4th at Cindy Riley's house, 1001 Falcon Circle.

Meeting adjourned at 8:30.