Foxfire H.O.A. 2018 Annual Meeting

Meeting called to order at 7:12 PM Jan 29, 2018 by Micah Flippen

- 1. Financial Report Melissa Maness
- 2. Title transfers and acknowledgement of new residents Goldens and Fitzsimmons
- 3. Recognition of 4th of July Volunteers:
  - a. Nancy Searcy
  - b. Blanche Brick

Discussion started about light to light up the flag, but light has already been provided by Kathleen. A solar light was installed

Brief discussion on the fact that the city owns the triangle

Discussion about trees needing trimming so flag can fly at half mast

- 4. Architectural Committee
- a. New Home construction on Ferguson. Barn with workshop built with concerns raised about it becoming an apartment. Homeowner assured that would not be the case. Neighbors raised concerns about all of the lighting installed.
- 5. Legal Fees explanation
- a. Bylaws have not been changed to conform with state law changes. The Board will address needed changes in 2018."
- b. Lawyer has given amendment to file for bylaws to make sure we are in compliance with current state laws (subsequent to meeting, the amendments were filed with Brazos County Clerk.)
- 6. Board Members and ACC members being voted on:
  - a. Michael Bozardt
  - b. Terance Wright
  - c. Greg Hopcus
  - d. Karen Gregory
  - e. Brook Davis ACC
  - f. Donielle Mayer ACC

Voted on paper copies and turned into Melissa. Unanimous voting on new member of the Board and ACC. Will address the new positions of 1 and 2 year terms at first meeting.

- 7. Blanche Brick asks that the board helps with candidate forums for elections
- 8. Brook would like her road fixed by the city Falcon Circle. Very patchy and a big mess.

- 9. City is installing new street signs
- 10. Wooden street signs need to be painted (suggestion by Mike Bozardt)
  - a. Fix them or take them down?
  - b. They are property of homeowners so they are personal property
  - c. No decision was made during the meeting. The Board will consider future action.
- 11. Suggestion made for homeowners to contact big event if help is needed in clearing property.
- 12. For the record, Blanche Brick voted against the car dealership being installed at the front of the neighborhood
- 13. Steve Searcy named President, Mike Bozardt named VP, Greg Hopcus named secretary, Melissa Maness named Treasurer
- 14. Subsequent to annual meeting, Board approved cost for trimming the trees