

Foxfire Homeowners Association
2019 annual meeting
Our Saviour's Lutheran Church
1001 Woodcreek Drive College Station, TX

Called to order at 7:07 pm on January 28, 2019 by Steve Searcy (president)

I. Welcome and Introductions

- a. Foxfire HOA Officers and Board of Directors introduced
- b. Architectural Control Committee (ACC) introduced
- c. Bob Brick – City Council Member who lives in Foxfire
- d. All members at meeting introduced themselves

II. Recognition of new Foxfire homeowners

- a. 1503 Foxfire: Emily Brady and Simon Burton
- b. 1005 Huntington: Tamerra Jacobson
- c. 2416 Friar: Stratos Pistikopoulos
- d. 2105 Fairfax: Lauren and Thomas Merryman
- e. 1008 Haywood: Diana and Hubert Hearne

III. Approval of Agenda

- a. Motion to approve by Brook Davis, seconded by Bill Lockett – unanimously

a. Minutes from January 29, 2018 Annual Meeting. Motion to approve by Mike McWhorter, seconded by Dwayne Walters –unanimously approved.

b. Architectural Control Committee Report provided by Brook Davis. She explained the purpose of the committee and asked for submissions ahead of time. Email address for submission is on the HOA website.

c. Treasurer's Report provided by Melissa Maness.

In addition to the data on the submitted report, mentioned that we have 160 properties and approximately six are not up to date on dues from 2018 and prior.

Motion to approve treasurer report by Wayne Williams, seconded by Kimberly McAdams – unanimously approved.

d. Fourth of July Parade – Blanch Brick: Bigger turnout than past years.

e. Candidates Forum – Blanch Brick: Over 100 people turned out for this event co-sponsored by our HOA.

f. Adoption of Governing Documents and Filings with County Clerk – Steve Searcy

Discussion of legal fees for 2018 – board hired an attorney to help get deed restrictions into compliance with current state law and we needed governing documents updated and filed. New documents are complete and filed (emailed to membership prior to the filing).

Board tried diligently to minimize the legal language of the document but some was necessary to ensure compliance with state law.

Discussion of background for why we adopted solar, rainwater, and generator policies. Gist of this is to encourage membership to go through the ACC for the integrity of the neighborhood.

V. New Business

- a. Lighting for flagpole in triangle

Board has been researching ideas. Would like to find a more powerful solar light that will stay bright through the night and work with a telescoping 30-foot pole. Electricity is not a practical solution, as HOA does not own the land.

- b. Asked membership for ideas (and volunteers) for social events

Discussed having a Texas Native Plant Organization assist with a plant swap or lecture. Kathleen Brick volunteered to organize National Night Out for Foxfire. Board will need to determine a budget for this event and communicate with Kathleen.

c. HOA website needs to be revised. Joe Fix (1005 Falcon) has volunteered to organize a new website. The new governing documents will be added after the site is revised.

VI. Open Discussion on Concerns of the Membership

a. Discussion if anything can be done about the deer population in the neighborhood. In a previous year, this was looked into and membership was pretty evenly divided between wanting to do something vs keep the deer population as is. There is a report on the HOA website regarding the deer options reviewed in a prior year.

b. Roads in neighborhood not holding up – suggested that City should be contacted using the “See, Click, Fix” app on phone. If multiple property owners mention the same issue, it might get the city’s attention.

c. The stone Foxfire signs are getting mildew – can Board look into a cleaning for them?

VII. Election of New Board of Directors and ACC Member

The nominating committee did a fabulous job this year and more members than recent prior years were willing to serve – thanks to all! Nominations were invited from floor but none provided so names on ballot were voted upon.

The following individuals were elected via ballot process (4 proxies were provided) and 3 ballots were cast in total – one for each grouping below.

a. Three members elected to 3 year terms

- Marty Comstock (2305 Ferguson)
- Joe Fix (1005 Falcon)
- Bill Lockett (1615 Foxfire)

b. One member elected to a 2 year term

- Alice Keys (1006 Howe)

c. Two members elected to a 1 year term

- Amanda Ramirez (1529 Fontaine)
- Patricia Meronoff (1004 Howe)

d. Mathew Vaughan was elected to the ACC committee for 2019-2022 term

VIII. Motion to adjourn at 8:38pm by Wayne Williams and seconded by Tate Ramirez.

In a short meeting of the Board of Directors after the annual meeting, officers were elected for 2019.

President: Mike Bozardt

VP: Marty Comstock

Secretary: Amanda Vaughn

Treasurer: Karen Gregory

Minutes submitted by Karen Gregory, acting on behalf of 2018 Secretary.