

Foxfire HOA Annual Meeting Minutes

February 22, 2021

1) Call meeting to order, Welcome, Introduction of New Members, Recognition of Board Members – HOA President

- This was the first ever virtual Annual Meeting of the Foxfire HOA conducted via Zoom.
- Members present: Bob & Blanche Brick, Todd Gregory, Jane Kee, Nicole McKinley, Dennis Christiansen, Michael Bozardt, Simon Burton, Bill Norman, Andy Throne, Melissa Maness, Mathew Vaughan, Dwayne Walters, Nancy & Steven Searcy, Ronald Richter, Liz Sutterfield, Gail Mills, Stephen Tseng, Darwin Rydl and Yingchun Li.
- Board members present included: Bill Lockett, Karen Gregory, Kathy Brick and Amanda Ramirez. Melissa Maness resigned her position on the Board, leaving an open position for the remaining 2 years. Karen Gregory and Joe Fix are at the end of their 3-year terms.
- Bill Lockett (Vice President) filled in for Marty Comstock (President) since Marty was not present and started the meeting at 7:05 p.m. The treasurer read names of new homeowners that moved to Foxfire in 2020. The Welcome Committee consists of Melissa Maness and Wayne & Christine Williams. They provided a welcome packet for new members in 2020. Bill requested the Welcome Committee be brought up in the next quarterly Board meeting to assure they have what they need for 2021.

2) Review of 2020 Annual Meeting Minutes – Secretary

- Kathy Brick read the minutes from the 2020 Annual Meeting. Nancy Searcy motioned to approve, Michael Bozardt seconded, all approved.

3) Treasurer's Report – Treasurer

- Karen Gregory reviewed the 2020 Financial Statement noting that we ended up with more money than we started with, due to lack of activities conducted in 2020 (due to the Coronavirus). Beginning balance on 1/1/2020 was \$27,103.23. Ending balance on 12/31/2020 was \$28,598.50.

4) ACC Report – ACC Lead

- Mathew Vaughan spoke on behalf of the ACC and reviewed the four requests in 2020. All requests were approved.

5) Review of 2020 Activities – President

- Bill Lockett (VP) filled in for Marty Comstock (Pres) and mentioned that the activities in 2019 did not happen in 2020 due to the Coronavirus. However, Bill attended a virtual legal seminar on HOA regulations in October. He shared information from the seminar with Board members, but part of the seminar was devoted to amending bylaws to allow for electronic meetings and elections. Other topics included legal ramifications of serving on the Board and enforcement of deed restrictions. These topics will continue to be discussed in quarterly meetings this year.

6) Announcement of New Foxfire website –

- www.foxfirehome.org The new website will save us around \$250.00 annually. The Board appreciates the work Joe Fix did to upgrade the Foxfire website. The Board is keeping the old website active until all information is transferred: <http://foxfirehome.homestead.com/index.html>

7) Hog Remediation –

- A large discussion was held regarding the issue of hog remediation. There are many factors that go into it, primarily the cost, who pays for it (HOA or individual households), and the logistics. It was decided that a separate meeting would be held to discuss this topic soon. An email will be sent out regarding the date of this meeting. Someone mentioned that some people feed the deer in Foxfire. We encourage people to not feed the deer as hogs are also attracted to the feed.

8) Discussion of the Reduction of Number of Board Members and 9) Discussion of the Reduction of the Length of Terms for Board Positions –

- Currently, the Board consists of 9 members serving 3-year terms. The suggestion is to reduce the number of members to 7. Mathew Vaughan mentioned that the membership voted at an Annual Meeting years ago to reduce the number of Board members, but at some point, it returned to 9. Melissa Maness reminded everyone that that vote was negated since it did not meet bylaw terms to amend the number of Board members. Stephen Searcy motioned to charge the Board of Directors with developing potential amendments to our bylaws that would enhance membership to the Board in future years. Dwayne Walters seconded this motion, all approved.

10) Announce Results of Election of New Board Members –

- 3 members were nominated to the Board: Jane Kee, Andy Throne and Liz Sutterfield. Bill Norman motioned that we elect all three nominees by acclamation. Kathy Brick seconded, all approved. This left two vacant spots on the Board, one is a one year term and one is a two year term. Michael Bozardt agreed to fill the one vacant spot on the ACC. All approved Mr. Bozardt's nomination to the ACC. Bill Norman volunteered to fill the two year open term on the Board of Directors. All Board members voted in favor of Mr. Norman joining the Board.
- Bill Lockett volunteered to serve as President of the Board in this year, Kathy Brick volunteered to serve as Secretary, Liz Sutterfield volunteered to serve as Treasurer. This leaves the Vice President position open.

11) Appointment of Unexpired Vacant Terms – The Board will appoint a member for the remaining position at the next quarterly meeting.

12) Adjourn, President – The Meeting was adjourned at 8:17 p.m.