

# Foxfire HOA Annual Meeting Minutes

January 24, 2022

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

- Members present: Bob & Blanche Brick, Gale Norman, Karen Gregory, Darwin Rydl, Dennis Christiansen, Michael Bozardt, Simon Burton, and Liz Crompton. Melissa Maness and Steve Searcy joined virtually.
- Board members present included: Bill Lockett, Bill Norman, Jane Kee, Kimberly McAdams, & Kathy Brick.
- Bill Lockett (President) started the meeting at 7:11 p.m.

## 2) President's Report –

### Review of 2021 Activities – President

- 4<sup>th</sup> of July was hosted on the 3<sup>rd</sup> of July since the 4<sup>th</sup> was a Sunday.
- National Night Out event was hosted by the Normans at 1500 Foxfire on October 5. Bill Lockett provided an inflatable slide, the HOA provided hotdogs, chips, and water. Some residents brought side dishes. Gale Norman cooked the hotdogs.
- The Board voted in favor of a bylaw change to reduce the number of Board members from 9 to 7, and to reduce Board member terms from 3 years to a 2-year commitment. A Board member can now serve up to 6 years continuously if they so choose. A quorum now consists of 4 Board members present (previously it was 5). Removed the rule that the President couldn't vote unless there was a tie. Removed the rule that a Board member served a 3-year term and was required to take a year off before serving another 3 year term.

## 3) The Welcome Committee consists of Melissa Maness and Wayne & Christine Williams. They provided a welcome packet for new members in 2021. New residents moved into homes at 1405 Foxfire, 1004 Falcon, 1006 Huntington, 1606 Frost and 2416 Friar.

## 4) Treasurer's Report – Liz Sutterfield (Treasurer) was not in attendance, but she provided the Annual Statement which was audited by 1 other Board member and 2 residents. Bill Lockett provided this to everyone present. Balance on Jan 1, 2020: \$28,598.50. Expenses: \$2,437.10 (mainly lawncare of the triangle/entry signs). Income of \$4,136.94 for an ending balance on December 31, 2021, of \$30,298.34.

## 5) Review of 2020 Annual Meeting Minutes – Secretary

The minutes from the 2021 Annual Meeting are posted on the website, so they were not read. Kathy Brick read the minutes from the last quarterly Board meeting in December 2021. Michael Bozardt motioned to approve, Jane Kee seconded, all approved.

## 6) ACC Report – ACC Lead

Bill Lockett spoke on behalf of Matthew Vaughan of the ACC and reviewed the variance requests in the last quarter of 2021. One was at 1405 Foxfire, one was at 1004 Huntington,

1004 Falcon Circle. All requests were approved.

## 7) New Items – President

Survey - Discussion of possibility of sending a survey to residents to get a feel for what residents want concerning enforcement of deed restrictions. Members present discussed possible survey topics including:

- \* Increase dues (or change bylaws?) to enforce deed restrictions
- \* Remove or leave the streetlight at Howe and Faulkner; what do residents near this location want?
- \* Hog remediation (see below)

Hog Remediation – 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.

Flagpole - The Board discussed problems with the solar panel lighting of the flagpole. It was decided that the HOA has sufficient funds to pursue extending electricity to light the flagpole based on Michael Bozardt's prior research as to cost. Jane Kee said she would contact CSU and get a current cost and bring this to the board for decision at a future mtg.

- 8) Foxfire now has a Facebook page, and the Board has a Slack channel intended to enhance communication. Residents are encouraged to join Foxfire Homeowner's Association Facebook page: <https://www.facebook.com/foxfirehoa>.
- 9) Discussion of Short-Term Rentals (STR): To offer a STR, the homeowner must be permitted, pay a fee, be registered, collect a HOT tax. This is a city-wide ordinance. This led to discussion of whether Foxfire residents want to adopt a Residential Occupancy Ordinance (ROO) of limiting residents to no more than 2 unrelated. The Foxfire board currently has no plans to pursue a ROO but will watch to see how it goes with other neighborhoods.
- 10) A resident asked if anyone knew why the city has stopped trapping racoons and armadillos. They said the city stopped in July 2020.

A Board of Directors Meeting took place immediately following the Annual Meeting.

## Results of Election of New Board Members –

There were no formal nominations.

Liz Sutterfield resigned her position on the Board, leaving an open position for the remaining 2 years. Bill Lockett and Marty Comstock are at the end of their 3-year terms.

Bill Lockett agreed to fill the vacant 2-year term as Treasurer and Bill Norman agreed to fill the remaining open term to serve for the next 2 years as President. They were elected through acclimation.

Steve Searcy agreed to serve the open 3-year term on the ACC.

Bill Lockett – Jan 2024 Treasurer  
Bill Norman – Jan 2024 President  
Kathy Brick – Jan 2023 Secretary  
Kimberly McAdams – Jan 2023 Vice President  
Amanda Ramirez – Jan 2023  
Jane Kee – Jan 2024  
Andy Throne – Jan 2024

Bring questions to the March meeting that can be sent out with the survey.

Adjourn, President – Michael Bozardt motioned to end the meeting, Bill Norman seconded, all approved. The meeting ended at 8:20 p.m.