

MINUTES
FOXFIRE HOA
ANNUAL MEMBERSHIP MEETING
JANUARY 30, 2023
OUR SAVIOUR'S LUTHERAN CHURCH
7 – 8 PM

President Bill Norman called the meeting to order at 7:05 PM and provided welcome comments. A list of members in attendance is attached.

After review of 2022 Annual Meeting and four Board meeting sets of minutes, the minutes were approved on a motion offered by Bob Brick seconded by Steve Searcy

Treasurer Bill Lockett reported income of \$3,162.01 and expenses of \$2,042.26 for calendar year 2022. At December 31, 2022 the HOA held cash totaling \$31,418.09 consisting of a Money Market account with a balance of \$20,002.05 and a checking account balance of 11,416.04, both held at Truist Bank.

Lockett stated that Audit Committee members were still reviewing 2022 records and would provide their report at the next Board meeting.

The New Resident Committee reviewed their report to the Board's December 2022 meeting indicating three new residents to the neighborhood in the 4th quarter of 2022.

Steve Searcy provided the Architectural Control Committee's report (attached) which included four requests for approval with two approvals and two requests not requiring approval.

President Norman provided a review of 2022 Board issues and membership activities that included: 1) membership approval updating our HOA bylaws reducing Board membership from 9 to 7 members at the 2022 annual meeting; 2) discussion on improving our flagpole light at the "triangle"; 3) discussion and letter to College Station Utilities staff regarding the placement of a street light at Howe and Faulkner and the need for CS Utilities to recognize that our HOA is opposed to street lights; 4) actions and activity regarding the residence at 2103 Farley that is a nuisance and the HOA dues and property taxes are multiple years in arrears; 5) an update on activity at the nearby Amazon drone delivery project; 6) involvement by some of our residents with the city's "love where you live" video 7) the annual July 4th celebration; 8) our neighborhood's annual "night out" event and 9) sponsored a well-attended candidates forum in October in advance of local elections scheduled for November.

President Norman indicated that new business/issues for board discussion during 2023 would include addressing Short Term Rentals among other ongoing issues.

Norman opened the floor for nominations to fill 3 open Board positions. Kimberly McAdams indicated her willingness to serve an additional term for which she was qualified to do. In addition, Susan Edmisson had placed her name for consideration as a board member prior to the meeting and James Prochaska added his name for consideration from the floor. There being no other nominations, these three members were each elected to the Board of Directors for two year terms beginning January, 2023.

Marty "Bear" Comstock was elected to fill the open 3 year term position on the Architectural Control Committee.

There being no further business to consider, Steve Searcy moved and Jim Prochaska seconded a motion to adjourn at 8:08 PM.
