

**Woods of Fox Glen Homeowners Association**  
**Annual Homeowner's Association Meeting**  
**October 15, 2009**

The meeting was called to order at approximately 7:30 pm at the St. Charles Country Club.  
 All board members were present.

ITEM	ACTION
<p><b>Opening Remarks</b>            Tony Vitucci welcomed all homeowner's and confirmed that a quorum of homeowner's was present (attendance sheet filed with original minutes); in addition several proxies were received (proxies filed with original minutes).</p>	<p>The attendance and proxies will be added to the official minutes.</p>
<p><b>Landscaping and Lighting</b>            In Julie Wilmington's absence Denise Jirsa provided the update. All major cul-de-sac renovation is completed, the following items are being considered for the upcoming year: annual planting four times a year, adding an architectural point of interest to the Army Trail entrance columns, limestone caps for the Rt. 25 columns at the entrance, improved guard house lighting, either cleaning the Rt 25 brick or adding ivy to cover some of the discoloration, removing the grass in the Glenbriar Court cul-de-sac and adding ground cover, adding annuals to each cul-de-sac each spring and repairing the lighting.</p> <p>It was unanimously agreed that the landscaping looks better than ever and Julie's work is greatly appreciated.</p>	<p>Julie will continue improvements with input from the board and any neighbors that may contact her within the budget limits.</p>
<p><b>Financial Update</b>            Chris Cavitt distributed the budget for 2010 and answered questions regarding the finances:</p> <p style="text-align: center;"><i>a motion was made by Bob Rasmussen to accept the budget as presented, it was seconded by Mike ???(Chris what's his last name) and carried unanimously.</i></p>	<p>Copies of the approved budget will be sent to all homeowners.</p>
<p><b>Social Committee</b>            Kelly Licht provided a committee update reporting that a hostess is needed for the holiday cookie exchange. Carol Walker graciously volunteered to chair the progressive dinner. There was some discussion regarding a summer block party that will be further discussed by the board. Kelly outlined additional social programs including a bible study, book club and bunco inviting all homeowner's to participate.</p>	<p>Kelly will recruit a cookie exchange volunteer, work with Carol Walker and consider block party options for discussion at the next board meeting.</p>
<p><b>Elections</b>            Jan Fix conducted the board of director's election. The nominee slate of Denise Jirsa, Bob Masulis and Julie Wilmington were presented:</p> <p style="text-align: center;"><i>The number of candidates fit the number of vacancies; there was a verbal ballot with no dissenting votes.</i></p>	<p>The board will determine officers at the next meeting.</p>
<p><b>Updates from 2007 Meeting</b>            Denise Jirsa provided an update on the following items brought up at the 2008 meeting:</p> <ul style="list-style-type: none"> <li>• The updating of the bylaws and covenants is complete</li> <li>• The mailbox incentive has expired</li> <li>• There have been no tree 'violations' this year indicating the new system is working.</li> </ul>	

**New Business**

As homes are aging roofs are requiring repair; it was determined that a committee would be created to review acceptable materials. Bob Rasmussen, Hank Harrison and Bob Masulis volunteered to evaluate the options.

A neighborhood website was discussed that would include important homeowner information, possible referrals and community information. After a lengthy discussion it was unamously agreed that the concept should be pursued.

A homeowner noticed 'red dots' on the neighborhood sidewalks and is curious what they denote.

A homeowner is concerned that the lightening is being blocked by trees and some of the bulbs are not functioning in addition it was expressed that certain areas appears dark.

A homeowner questioned the policy for solicitation and suggested adding a "no solicitation" sign to both entrances.

*A motion to end the meeting was made by Bob Rasmussen and seconded by Tony Vitucci, it carried unanimously.*

**The meeting ended at approximately 8:30. The next board meeting will be scheduled within thirty days**

The board will discuss the roofing goals at the next board meeting; the committee will independently evaluate the options.

The board will discuss how to begin creating the website at the next meeting.

The City will be contacted and an email will be sent to all homeowners with details ASAP

Public Works will be contacted regarding short term repairs and long term options.

The police department will be contacted and an update will be sent to all homeowners.