



## BOARD MEETING MINUTES

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### FOX RUN MEADOWS HOMEOWNERS ASSOCIATION

WEDNESDAY, MAY 7, 2025 AT 3:00 PM

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1. **Call to Order** The meeting was called to order by Cathy Jacquemin at 3:00 p.m.
2. **Verification of a Quorum** a quorum was verified with the following board members present Cathy Jacquemin, Alan Caniglia, Libby Nelson, and Chad Jewell, Alan Feldman. Also present were Bob Johnson and Katarina Bohlin of IMM.
3. **Approval of Prior Meeting Minutes (4/10/25)** Cathy motioned to approve the prior meeting minutes with Alan C. seconding, all were in favor.
4. **Financial Review** Katarina Bohlin presented the financial report, as of 3/31/25 the Operating account is \$40,828.53 and Reserves at \$141,641.94 for a cash total of \$182,470.47. Year to date the association is Expense over Income mainly due to a timing variance from the Missouri Heights Ditch.
5. **Discussion and Action Items:**
  - a. **Mountain Side Services** Katarina mentioned that we are still awaiting a walk-through time frame from Mountain Side Services and the newly recommended vendor. Katarina will also reach out to Eco Right Solutions to schedule walk through and obtain a weed mitigation bid from them.
  - b. **Lot 17 Plans to ARC and Piping** ARC needs to discuss further on this. Alan F requested IMM to send out a reminder to the owner that parking on the fire road is not allowed, and to remind the owners to pay the design review fee.
  - c. **Broken Pipe near 411 Repaired** It was noted that the broken pipe near 411 was an HOA expense and has been repaired.
6. **Additional Business**
  - a. **Schedule Next Meeting** The next meeting is scheduled for Wednesday, June 4<sup>th</sup> at 3pm.
7. **Executive Session** None.
8. **Adjourn** Cathy motioned to adjourn, Alan C. seconded, and the meeting was adjourned at 3:26pm.



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*Executed by Integrated Mountain Management on behalf of the Fox Run Meadows Board of Directors.*

**Bob Johnson**

Founding Partner/Executive Vice President

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