FOX RUN MEADOWS HOMEOWNERS ASSOCIATION
WEDNESDAY, JUNE 11, 2025 AT 3:00 PM

1. **Call to Order** The meeting was called to order by Cathy Jacquemin at 3:01 p.m.

2. **Verification of a Quorum** a quorum was verified with the following board members present Cathy Jacquemin, Libby Nelson, and Chad Jewell, Alan Feldman. Also present were Bob Johnson and Katarina Bohlin of IMM.

3. **Approval of Prior Meeting Minutes (5/7/25)** Cathy motioned to approve the prior meeting minutes with Libby seconding, all were in favor.

4. **Financial Review** Bob Johnson presented the financial report, as of 4/30/25 the Operating account is $36,645.81 and Reserves at $141,838.69 for a cash total of $176,484.50. Year to date the association is Income over Expense by $4,193.

5. **Discussion and Action Items:**

   a. **Update on Pipe Fox at 557 Fox Run** Cathy mentioned that Junior took a look at the leak and it was determined that it is HOA responsibility. It will be fixed once the water is off.

   b. **Weed Spray Update** Weed Spraying has been completed. The Board will discuss additional roadside areas in the future.

6. **Additional Business**

   a. **Schedule Next Meeting** The next meeting is scheduled for Thursday, July 17th, at 3pm.

7. **Executive Session** Cathy motioned to enter into Executive Session, seconded by Libby. Executive Session was entered at 3:08pm.

8. **Actions from Executive Session** Actions outside of executive session, Cathy motioned to approve moving forward with collection efforts on account 115L22, seconded by Libby, all were in favor.

9. **Adjourn** Cathy motioned to adjourn, Chad seconded, and the meeting was adjourned at 3:30pm.

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

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