



BOARD MEETING MINUTES

FOX RUN MEADOWS HOMEOWNERS ASSOCIATION

Tuesday, April 14, 2026 AT 3:00 PM Via Zoom

(Approved)

1. **Call to Order:** The meeting was called to order by Bob Johnson at 3:01 p.m.
2. **Verification of a Quorum:** a quorum was verified with the following board members present Cathy Jacquemin, Libby Nelson, Chad Jewell, Alan Feldman, and Alan Caniglia. Also present were Bob Johnson, Quenton Henry of IMM.
3. **Approval of Prior Meeting Minutes (3/10/2026):** Cathy motioned to approve the prior meeting minutes, with Alan C. seconding, all were in favor.
4. **Financial Review:** Bob Johnson presented the financial report, as of 2/28/2026 the Operating account is \$61,306.14, Reserves at \$68,337.14, and Construction account of \$30,488.22 for a cash total of \$160,131.50. Bob reported that the General and Administrative is slightly over budget at this point due to increased legal fees related to the water court matters. Repairs and Maintenance are pacing over budget due to the pump reconfiguration project. All income from assessments has been collected for the year.
5. **Discussion and Action Items:**
 - a. **Pump House Reconfiguration to begin April 20th:** Cathy reported that the team was on site today, and even though they thought the project was going to start April 20th, the project is going to start in the next couple of weeks. The exact day and the duration and timing of any water shutoff are still unknown, but Cathy will confirm with Roy. IMM to send notice to membership prior to any water shutoffs.
 - b. **Water Update:**
 - i. **Hydrant #5 leak Repair:** The deposit for this repair has been paid to the contractor and the permit application has been submitted to Eagle County. County to hold deposit for two years per standard permit terms. Cathy to monitor permit status with Eagle County and notify board once approved.
 - ii. **Confirmation of No Ditch Water:** The board confirmed there will be no ditch water this year. Cleaning vegetation along the ditch was discussed but the board agreed that the priority is fixing the leak near Fire Hydrant #5. IMM to send notice to homeowners that there will be no ditch water this season.
 - c. **Architectural Review Update:** No specific Architectural Review cases were discussed or presented. IMM reached out regarding the last water tap fee that has yet to be paid but has not gotten a response. IMM will follow up and report back when they get a response.
6. **Executive Session:** None.
7. **Actions from Executive Session:** None.
8. **Additional Business:**
 - a. **Schedule Next Meeting:** Next board meeting scheduled for May 12th at 3pm and then following meeting is scheduled for June 16th at 3pm.
9. **Adjourn Meeting** was adjourned at 3:13pm