

Red Fox Hills Dec. 2021 HOA Board Meeting

Monday, December 20, 2021

Board Members in Attendance:

Helmuth Naumer - President
Bart Banks - Vice President
Ann (and Andy) Villachi - Pool
Sam lanetta – Pool

Board Members Absent:

Jeff Kagan - Secretary

HOA Staff in Attendance:

None

Call to Order (6:05pm)

Minutes from the June meeting were reviewed and accepted.

Financial Report (Tom):

- Tom presented the November 2021 Financial report. Report was accepted.
- Tom reported on November spend and outstanding invoices.
- In summary, the HOA cash position is strong, but we are coming into several significant expenses in 2022 including maintenance backlog of the pool facilities, tree maintenance, HOA artifact upgrades, and pool costs.
- Our overall spend to income is stable, but with increasing inflation, a motion was made by several board members to increase our dues by 5% (550 to 578/yr) to keep it stable in 2022. Motion was approved unanimously.
- In respect to inflation, a motion was made to increase Mark's payments by 8% in 2022 (approximately 100 dollars/yr). Motion was approved unanimously.

Architectural (Helmuth):

- Nothing to report

Pool: (Sam):

- Nothing to Report

Old Biz (Helmuth):

- Collections of delinquent account – No New Update
- Update of HOA Artifacts – No New Update
- Quality Pool Resolution – Waiting for updated invoices on non-contentious/non-heater related invoice line items from Quality Pools.

New Biz (Helmuth):

- No new business

Community Events Discussion:

- RFH Christmas Gathering was discussed. It was another successful event, thank you Tricia Dessel and Jeff Kagan.

Next Meeting - Mon. Jan 24th, 6pm

Public Comments:

-None Recorded.