Red Fox Hills Aug. 2022 HOA Board Meeting Monday, Aug. 29th 2022

Bart calls this thing to order. Board members Anna Villachica, Tom Wallace, Jeff Kagan, Bart Banks, Sam Ianetta Proposed agenda for this meeting accepted!

Tender marital moment. Moniker faux paux

Financial Report (Tom):

Income \$85K YTD

Total expenses - \$63K. \$111K projected

Operating income YTD - \$22K

Annual projection is a deficit of \$10K

Grounds \$16K. Budget for the yr = \$33K ish

Admin. \$7K spent, \$24K projected.

- -Pool \$20K spent, \$20K projected. (majority being maintenance and repairs)
- -Cash + accounts receivable = \$78K
- -\$16K in uncollected dues/trash

Landscape Report (Mark):

- -Small Axe did their clearing and cutting.
- -Grounds look great. Tip top.

Pool: (Sam/Bart):

- -Service has been great.
- -Bianca and Calder did a great job.
- -Motion detecting camera installed to deter the phantom shitter.
- -6 incidences of the PS
- -Pool will still open an additional 2 weeks (9/18)
- -Bart will take care of the nightly pool duties for the additional 2 weeks
- -Mr. Pool will close pool for the season on Thursday 9/21

Secretarial Report (Jeff):

- -Survey re. Halloween will be sent in Sept.
- -No block party this summer
- -Family outdoor movie night some Fri. in Sept.

Architectural Report (Helmuth):

-Helmuth absent

Old Biz:

-None

Facilities (Bart):

-Pool upgrades:

auto-close gate mechanism, brick masonry, solar motion detectors, upgrade gas line for more heater efficiency

Public comments:

-None

Next Meeting - Mon. Aug. 29th, 6:30pm, Annual RFH Board Mtg.

-Helmuth motions to adjourn, seconded!