

Red Fox Hills May 2024 HOA Board Meeting

Monday, May 20th

Helmuth calls this thing to order. Bart seconds. Board members in attendance: Helmuth Naumer, Sam lanetta, Mike Smith, Anna V., Tom Wallace, Mark Bailhache

Absent - Lesley Page

Guest Resident - Nick J.

*Proposed agenda for this meeting accepted!

*Bart brings Mark a chair.

*Mike brings the Board a celebratory 6 pack of cider in honor of no more hay bales.

Elections: (May '24 - May '25)

- Helmuth will remain as President
- No Vice President volunteers
- Tom will remain Treasurer
- Jeff will remain Secretary/Action Master
- Bart will be stepping away as Facility Manager (scheduling Mr. Pool, water on/off).

In essence, RFH Board will stay the course with its existing officers for another yr.

Financial Report: (Tom)

- Income: \$35K, roughly 1/3 of what we budget for the yr
- Expenses: \$25K, biggest line item = groundskeeping, trash and accounting
- \$10K surplus
- \$40K cash in the bank!
- We just billed for dues.
- No complaints about the dues increase.

Landscape Report (Mark):

- Nothing happening.
- Sprinklers just activated last week and seem to be working well, Mark will fire them up manually for a test.
- Tree on Red Fox Tr. blew over in recent winds. Wait 'til the autumn to replace.
- Xeriscape grass west of the pool? Mark will speak with Tory to find out if they would maintain/weed or if it would fall on RFH to do so. Drip irrigation would be required.

Pool: (Sam/Anna):

- Pool is open, clean and cranking at 82 degrees.
- Heater is like a big block engine in a Pinto.
- Pool chairs have been power washed.
- Sam suggests a sign advising residents not to put chairs under the trees, sap = hard to clean!
- Pool kids = same as last year, seasoned vets
- Swim lessons - no outside residents, instructor must have liability insurance, make it clear that others will be in the pool.
- Helmuth will reach out to the contracted swim instructor
- Mark will call Tammy Sandoval (State Farm) to check on our HOA insurance policy

Secretarial/Event Report (Jeff):

- AliBaba for '25 Annual HOA Mtg. catering
- Sat. June 8th, 11am-2pm for opening pool party

Architectural Report (Lesley/Dany):

- Not in attendance

Facilities Reports (Bart)

- Pool phone will be activated on Wednesday
- Backflow test tomorrow
- Mr. Pool - MWF starting today, 10am-12pm
- Crystal clear pool!

Bylaws Report (Mike/Jennifer)

- 1st revision available, Helmuth will resend to the Board

New Biz:

- Hay bales are gone!
- Neighborhood Garage Sale - Sat. 5/25, 8-11am

Next Meeting. - Tues. June 18th, 6pm