

Red Fox Hills Nov. 2023 HOA Board Meeting

Monday, Nov. 27th 2023

Helmuth calls this thing to order. Bart seconds. Board members in attendance: Helmuth Naumer, Bart Banks, Sam lanetta, Mike Smith, Andy Taylor, Lesley Page, Tom Wallace, Mark Bailhache

Absent - Ryan Pollock

Guest Resident - Jessica Hartung

Proposed agenda for this meeting accepted!

Financial Report: (Tom)

- Financials as of 11/24/23
- Income: Already have \$103K (budget for the whole year was \$102K),
- Expenses: \$95K, \$117K budgeted, Tom does not envision hitting the \$117K estimate
- Pool, admin, and grounds are all under budget
- \$37K on hand (only budgeted for \$20K)
- \$4-5K from resident unwilling to pay still needs to be collected
- Next year - potential to pay via Credit Card, Venmo, Direct Debit - Tom has it under investigation
- Pool teens have been paid.

Landscape Report (Mark):

- Mark is fixing the bench
- Landscaping closed down for the year more or less
- '23 total = \$26,752.72
- '24 = \$35,221 budgeted

Pool: (Sam/Anna):

- Nobody's used the pool in months 😊
- Chairs and tables are holding up well
- No major projected expenses
- Pool teens good for next year
- We will stick with Mr. Pool
- Solar panels with a transfer valve? \$12K estimated. Last estimate was pre-COVID.

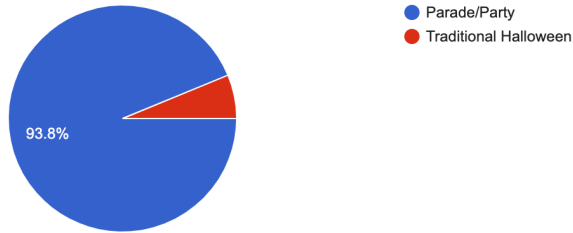
Secretarial/Event Report (Jeff):

- Halloween '24 survey results below. Jeff has also collected approximately 40 comments of feedback. Plan is to continue with the parade/party format in '24.
- '23 Events Budget:
 - Happy Hr. at Asher - \$450
 - Annual HOA Mtg. Dinner - \$600
 - Pool Party - \$660
 - End of Summer Block Party - \$750
 - Halloween Parade/Party - \$788

Should our neighborhood keep the parade/party format in '24 or go back to a more traditional Halloween?

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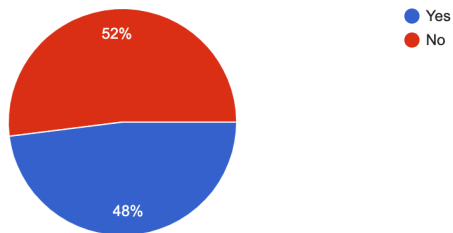
48 responses



Are you a parent of a trick-or-treat aged kiddo?

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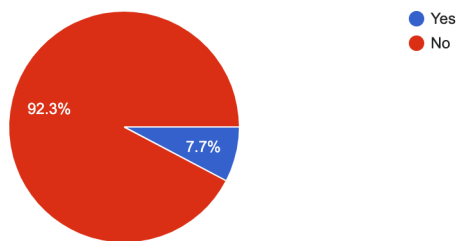
50 responses



Is the parade route too long?

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39 responses



Architectural Report (Lesley/Dany):

- Nothing major to report.

Facilities Reports (Bart)

- Algae/black mold - acid wash estimate still pending. \$40-50K quoted to replaster. Bart will pursue an acid wash quote with Mr. Pool.
- Gates will need some work in '24

Bylaws Report (Mike/Jennifer)

- No updates

Old Biz:

- Guest Resident - Jessica Hartung: Grant fundings now available for neighborhoods to replace our fences with a less flammable material. Our neighborhood is not fire-hardened.
- Potential to have an inner-Gunbarrel committee to apply for funding.
- Is fire retardant stain for existing fencing an option?
- Jessica will consolidate the fire grant resources for the board to see/review.

New Biz:

- No new biz

Public comments:

- N/A

Next Meeting. - Mon. Jan. 22nd, 6pm

-Helmuth motions to adjourn, seconded!