

Foxwood Hills Property Owners Association

Board Meeting Minutes

May 19, 2018

Attendees:

Kristie Martin, GM

Board: Hans Gray, Mark Howard, Shellie Huth, Bob Meece, Steve Moore, Kellye Rembert

Absent: Beth Patterson

1. Mark Howard called the meeting to order
 - a. All were asked to join in the Pledge of Allegiance.
 - b. Mark reminded everyone of meeting decorum.
2. The following members completed Request to Speak forms and addressed the Board (facilitated by Steve Moore):
 - a. Eddie Rembert requested to add a 10x16 addition to the guard shack to include a bathroom and breakroom. All labor will be done by volunteers. He will do a take-off to present to the Board.
 - b. Loretta Aiken – mold in comfort station in Kinston. Need to look at all comfort stations.
3. Minutes from working session 2/17/18, Steve motioned and Bob seconded – approved. Steve moved and Bob seconded to approve budget review on 3/3/18 - approved. The April minutes will be reviewed at the June Board meeting.
4. New business:
 - a. Bob highlighted March financials included in Board packet. Steve moved to approve preliminary financials as read, Hans seconded – approved.
 - b. Kristie presented the management report. Everyone will need to re-register on the new website to be launched May 24. Hickory Trail looks bad right now because they are having to use the bush hog. This will change when the tractor is fixed. Thanks to all the volunteers who renovated the Poolside Café. Uniforms will be worn for specific areas (upstairs, downstairs). There have been positive comments about recent hires. Questions asked in previous meetings were addressed by Kristie. She will distribute this information following the meeting. **MANAGER'S REPORT INCLUDED IN PACKET.**
 - c. **Committee Updates**

Marketing (Deborah Williams) and Beautification: New mascot introduced. June 9 Fast and Furriest Festival – all proceeds will go to the Humane Society. Name the mascot contest until first week in June. Flyers/forms distributed for vendors and door prizes. Sign-up sheet circulated for volunteers. **SPECIAL NOTE** (not specific to this committee) – volunteers receive a t-shirt and are entered to receive dues paid for one year drawn at annual meeting. We really need people to pick up trash.

ACC (Danny Huth): 3 compliance violations, 2 new permits, 1 new power permit, 2 permit final inspections.

Lodge (Nadine Meece): Committee met on Thursday, May 17. Very enthusiastic atmosphere. Full menu comes back on Wednesday, May 23. New wine selection.

Social (Debbie Freeman): Flotilla for Sunday, May 20 postponed due to weather. Looking at rescheduling for Sunday, June 10. Kayaking rescheduled for June 12. Memorial Day cookout on Saturday night with DJ Paul. July 4 – activities on June 30, July 1, and July 4. She requested consideration for music funds for live performances about one a month. Water aerobics starting.

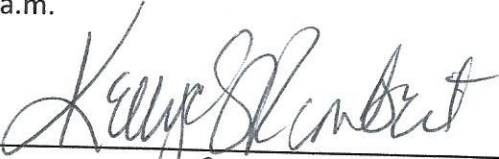
Communications (Mark Howard for Beth Patterson): We are looking to revamp the newsletter. It really doesn't need to go out monthly due to the weekly updates. Looking to submit it on a quarterly basis with a more robust agenda (special interest stories, member highlights, etc....). Considering new names.

Chair packets are being put together – should be ready before the next meeting.

5. Bob Meece has FH car decals available for sale.
6. Two new brochures for both internal and external marketing were brought before the Board for review/approval. Need to add a phone number for the Lodge. Maybe add directions. Bob Meece moved to approve, Steve Moore seconded. Approved.
7. Old Business
 - a. Promotion of POA owned lots: 4 lots have been asked about in Kinston, 2 lots in Hatteras have interest and one lot in D Section.
 - b. The Board is exploring collections options with an attorney.
 - c. There are no laws that allow HOAs to allow solar panels. Solar farms can be denied.
8. Bob Meece motioned to move the Executive Session to discuss personnel and legal topics. Shellie Huth seconded. Motion carried.

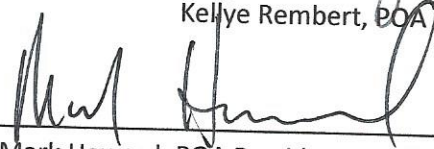
The Board adjourned at 10:45 a.m.

Respectfully presented by:



Kellye Rembert, POA Secretary

Approved by:



Mark Howard, POA President