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Foxwood Hills POA
Board of Directors Meeting
December 28, 2109

Attendees: Greg Sheperd, Russ Dukeman, Kellye Rembert, Patrick Coates, Greg Lohman, Steve Moore, Beth Patterson

1. Greg Sheperd called the meeting to order.
 - a. All were asked to join in the Pledge of Allegiance.
 - b. Greg reminded members of the code of conduct.
2. Approval of Minutes
 - a. October 26, 2019 minutes were approved following a motion from Steve Moore and a second from Patrick Coates.
 - b. Special meeting minutes, corrected, were approved with a motion by Steve Moore and a second from Patrick Coates.
3. Treasurer's Report (Patrick Coates)
 - a. Patrick reviewed the report noting that these (mostly, restaurant) are through October. November financials are being corrected to reflect truer numbers. Greg S. asked for Budget Committee and Treasurer to work closely with General Manager (GM) to manage the budget carefully.
 - b. Motion by Steve Moore and a second by Russ Dukeman made to accept financials as submitted. Motion carried.
4. Manager's Report – Beth Patterson covered the report from Louise Moisan.
5. Advisory (Steve Moore) – this discussion centered around a continuation from Susan M's update relating a need to uplift our community.
6. Member Comments/Suggestions:\
 - a. Kathy Moore recommended that Board Members be required to come to Restaurant/Lounge and spend time behind the scenes. She also reported that Nicci is doing all she can to keep some kind of food in the Lounge when it is open. Kathy expressed a significant concern about the restaurant being closed and the impact on special events, bingo, etc....asked the Board to reconsider.
 - b. Gene Neville inquired about the law suits (see below).
7. New Business
 - a. The new lounge schedule is as follows:
 - i. Sun-Tues, Closed; Wed-Thurs, 5PM-9PM; Fri-Sat, 5PM-10PM
 - ii. Looking into food options
 - b. Security – someone is on call during hours that security is not patrolling
8. Old Business
 - a. Pending Lawsuits:



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- i. Pearce – We went to mediation, but this was unsuccessful because he (Pearce) did not want to be part of POA tied to the bylaws. Still pending.
 - ii. Busbee – 3rd party complaints have been responded to. Servings are being completed. Advertising will begin after the 1st of the year.
- b. Website vendor: Louise got a couple of proposals from vendors because the current vendor is really too expensive. Patrick had a conversation about an additional possible proposal (Mike Shaffer being the contact). Louise will contact Mike.
- c. Postponed motions:
 - i. Russ Dukeman moved and Greg Lohman seconded to bring back the postponed resolution regarding adjoining lots. Motion carried.
 - ii. Russ Dukeman moved and Steve Moore seconded to bring back postponed resolution regarding purchase of lots with back dues. Motion carried.

Greg Sheperd adjourned the meeting at 10:07 AM.

Respectfully submitted,

Kellye S. Rembert, Foxwood Hills POA Board of Directors Secretary

Approved by,

Greg Sheperd, Foxwood Hills POA Board President