

**Fox River View Home Owners Association  
Annual Meeting Minutes  
Tuesday - March 30, 2021**

Location: Cul-de-sac at Fox River View

Meeting called to order at 5:40 PM

Meeting announcement was mailed by USPS citing this time, date and location for annual meeting including agenda.

Introduction of Board Members – Robert Sheets and Jeremy Talbott in attendance – Steve Koshere was unable to attend. The sign-in sheet recognized those in attendance with 23 lot owners in all.

Reading of the minutes from June 23 Meeting

Reports of Officers:

Jeremy Talbott reviewed plans for playground:

Playground Committee determined, through community vote, several options for equipment with general budgeted options.

A playset with swing set and separate slide was selected from Lee Recreation

Contact was made with Lee Recreation to confirm proposal and lock in pricing into early 2021.

The board found that the bid was not within ADA compliance, meaning that that the equipment or space was not inclusive to people with limited mobility. Adjusting the play surface from pea gravel to a wood based EWF or Engineered Wood Fiber would meet that standard. It was also determined that a boarder would be required to retain the surface material. Both the ADA compliant wood surface and boarder will require additional expense.

The board found that the specified swings were of a height that exceeded the current space and would require a larger footprint to be within recommended safety compliance. Option to increase the space were considered at a higher expense and determined not feasible based on cost and available footprint.

The board chose to proceed with a slightly lower swing height model which reduced the expense and eliminate the need or ability expand the play space – also reducing expense.

The board has completed its selection on behalf of the community and selected a playset that will fit within the current space, meets ADA compliance and at the lowest cost available.

Rob Sheets reviewed 2020 Running Budget and 2021 Proposed Budget. The 2021 Budget includes keeping the expenditures at the same nominal rate as 2020 and approximately 16,000 for playset. Mark Schaffer asked that we notify the neighborhood members of any changes to the original proposed playset which was agreed. Assessments to go out within 1 week at \$299 per lot owner. Payments will be due within 15 days.

Election: Three candidates made known their interest in running for a board seat. Larry Alber stated his background and desire to be on the board, the others withdrew their nomination. The board expressed its appreciation to the three candidates and for Larry's interest and participation on the board. Larry was elected to the board.

Unfinished business:

Inspection of drain pipe near retention pond south east of Fox River Run near lot 36 / 37 needs inspection to determine any maintenance or repair. This was not completed in 2020. The Board to follow up.

New Business:

Rob Sheets had inquired about other items that could possibly be added to the play set in future based on available footprint. Based on reply from Lee Recreation It was determined that in fact other relatively low-cost item/s are available that could be added in the future if the community so chose. This option will not be considered in the current plan or within the 2021 budget.

A property owner asked about the gravel material spillover from an unincorporated lot in the cul-de-sac at Fox River Run, asked if could be addressed and cleaned up. The board committed to follow up.

Mark Schafer asked about the community website and its address. That site address is [foxriverviewhoa.org](http://foxriverviewhoa.org) – It was developed as a landing page for community information, link to social media private group and as a host location for future online elections. This portion has not been completed – site requires further development.

Mark asked about the light intensity of the street lamps – if they could be adjusted to a lower level. Eric Brill explained it was a stock lamp – consistent with the new power company standard.

Mark asked if the assessments would include the 2021 budget – this was agreed and will be included.

A property owner asked about walking path near river be better maintained. Some maintenance was performed by local owners (downed tree removal). It was mentioned that this property is owned by the County and should be addressed with them. Board to follow up.

Board to meet within 30 days with new board member Larry Alber. Steve to participate in transition support.

Meeting adjourned approximately 6:30 PM