

Foxborough Board Meeting Minutes

Date *March 24, 2010*

Attendance

Name	Present?	Role
John Gilman	Y	President
Ken Merrill	Y	Board Treasurer
Judy Wolfe	Y	Board Member
Bob Myers	N	Vice-President/Pool Committee Chair
Cathy Engmann	N	Board Member / Landscaping Chair
Marianne Sears	Y	Board Secretary
John Edwards	Y	Board Member
Marvin Finkelston	Y	Board Member
John Young	Y	Haith Management Representative

- Previous meeting minutes approved
- Treasurer's report given by Ken Merrill and approved.
 - Ken mentioned items:
 - February financials are incorrect and are being reworked. Ken will distribute them once they are corrected.
 - Edwards moved and Finkelston seconded that we move \$3,600 from the Trees and Shrubs budget to the Snow removal. Discussion: we have spent \$9,042 of our \$10,000 Snow removal budget and we have \$9,780 in our Trees and Shrub budget. Motion carried
 - Operating Funds were low in February so Ken moved \$10,000 out of the CD into operating funds. Based on the low interest rates we decided not to move any back into the CD at this time.
 - Hunter's Ridge paid their first \$22,000 installment on the Pool in March.

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Committee Reports

Pool Report – John Young

- Pool light sockets will be repaired
- Pool drinking fountain will be repaired and final tile board work will be done in April.
- John Young will check out siding on pump room and make recommendation

Haith & Co Management Report

A. Administrative

- a. John Young and Ken will work to get the February financials corrected.

B. Maintenance

- a. Work on the curb replacement at the pool and mailbox pads will start next week.

Old Business

- **Declaration of Covenants:** Rod Hoffman, attorney helping us finalize the Declaration rewrite, attended the Board Meeting. Discussion included:
 - We are getting the exact legal language for the plat description.
 - We discussed restricting the pool access when dues are not paid – we agreed that this was not necessary.
 - Ken will send the Hunters Ridge Pool agreement to Rod for his review.
 - Rod will draft the language to say that the Association does not guarantee the safety of anyone at the pool.
 - Rod will finalize document, John Young will put the document and the signature pages up on the website.
- **Annual Foxborough Association Meeting**

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- Meeting will be at Leawood Elementary on Wednesday, April 28, 2010.
- Rod Hoffman will attend the Annual Meeting to answer questions regarding the Covenants.
- John Gilman will put together a newsletter to announce the meeting and outline the changes to the Covenants.
- John Gilman will invite Ann McArthur to run for the Board. If she declines then he will invite Roger Hunt.

New Business

There was no new business

Next Meeting

April 21, 2010 at John Gilman's house.