

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Fox Hollow Country Club
10050 Robert Trent Jones Parkway
Trinity, Florida
December 16, 2004

I. Roll Call: Directors present: Bill Humphrey, Jay Demyan, Dick Swartzman, Antony Francis, Tim Gibson, Ronald Jackson, Hank Power. A quorum was established. Greg Lipka and Jesus Rodriguez were not in attendance. President Bill Humphrey called meeting to order 6:35 PM.

II. Affidavit of Notice: Meeting signs were posted at both entrances and exits on or before December 14, 2004.

III. Approval of Previous Minutes: Motion was made by Tim Gibson and seconded by Hank Power to amend Board of Directors December 2, 2004 meeting minutes to include the 2005 budget presentation slides used in the general membership meeting. Minutes from the Board of Directors meeting held on December 2, 2004, and the General Membership meeting of December 2, 2004 were unanimously approved as amended via motion by Hank Power, seconded by Antony Francis.

IV. Committee Reports:

Finance Committee: Dick Swartzman states that we need to be conservative through the first half of our fiscal 2005 budget.

Executive Committee: Nothing to report at this time.

Grounds and Lakes Committee: Jay Demyan said nothing to report at this time.

Roads and Structures Committee: Hank Power said nothing to report at this time.

Safety and Security: Discussion of a proposed Web based questionnaire to identify security issues within the community.

Welcoming and Residents Committee: Ron Jackson stated that the Sly Fox is on target for the January 2005 timeline.

Modifications Committee: Tim Gibson would like to open up discussion for a local storage facility to house the files for the committee. Bill Humphrey asked for committee to make recommendation to the board.

Deed Restriction Enforcement Committee: Don Latimer presented the Board with the committee's recommendations for fining. Meeting was held on December 14, 2004. The committee reviewed 7 violations, 3 residents were present and 2 hearings were rescheduled.

Motion by Dick Swartzman, seconded by Antony Francis to fine 2104 Edelweiss Loop \$100.00 for each violation totaling \$200.00 and subsequent violations will be fined at \$100.00 per violation to a maximum of \$1,000.00. Motion unanimously approved. See copy attached.

Motion by Tim Gibson, seconded by Ron Jackson to fine 10420 Tecoma Drive \$100.00 for each violation totaling \$300.00 to be held in abeyance unless further violation occur. Motion unanimously approved. See copy attached.

Motion by Jay Demyan, seconded by Dick Swartzman to fine 10516 Peppergrass Ct. \$100.00 for each violation totaling \$300.00 and \$50.00 for each additional day of violation from January 5, 2005 to a maximum of \$1,000.00. Motion unanimously approved. See copy attached.

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Motion by Tim Gibson, seconded by Hank Power to fine 10319 Tecoma Dr. \$100.00 for each violation totaling \$200.00 and \$25.00 for each additional day of violation from January 5, 2005 to a maximum of \$1,000.00. Motion unanimously approved. See copy attached.

Motion by Hank Power, seconded by Tim Gibson to fine 1749 Citron. \$100.00 and \$25.00 for each additional day of violation from January 15, 2005 to a maximum of \$1,000.00. Motion unanimously approved. See copy attached.

VI. Old Business: No old business conducted.

IV. New Business: The Board of Directors reviewed the Melrose Management 2005 contract and requested clarification on a few issues. Board will review requested information at next board meeting.

There being no further business, Jay Demyan motioned to adjourn, Antony Francis seconded, motion carried. The meeting was adjourned at 8:05 PM.

Respectfully submitted:

Jay Demyan
V.P. Fox Wood Board of Directors, acting Secretary