

Fox Wood at Trinity

COMMUNITY ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Trinity College
Welbilt Blvd
November 17, 2005

I. Roll Call: Directors present: Bill Humphrey, Wendy Dong, Hank Power, David Jones, Tim Gibson, Gail Edwards and Ted Serafin. Jay Demyan and John Aubrey were not in attendance. A quorum was established. President Bill Humphrey called meeting to order 7:10PM.

II. Affidavit of Notice: Notice of Meeting was posted at both Foxwood entrances at 3 PM on November 15, 2005. The meeting schedule is also posted on the community website.

III. Approval of Previous Minutes:

The Board of Directors meeting minutes for October 17, 2005 were approved without objection on Motion by Mr. Gibson and Second by Mr. Powers.

IV. Committee Reports:

Modifications Committee: Tim Gibson shared a newly adopted paint color pallet provided by Sherwin Williams. The store will keep a book for Fox Wood on site indicating the approved colors for the Community.

Additional standards for landscape curbing, lava rock and house numbers were adopted via motion by Mr. Serafin and second by Mr. Jones. Standard will be distributed to owners in next newsletter.

The Modifications committee recommended and the Board decided that they will not allow any more painted driveways within Fox Wood. 20 or more have already been painted and the Board will consider options based on information provided by DeeDee Rodriguez from various concrete companies regarding what action the owner's must take to remedy the problem. Letters were sent to all owners with painted driveways asking them to advise the Board if they had received permission to paint the driveways at any time in the past. Some driveways were painted by the builder during construction and have existed in that state for several years; others have been recently done after turnover.

Motion by Mr. Gibson, second by Mr. Serafin to notify all owners that the Board will not permit any driveways to be altered from their natural concrete color after November 17, 2005. Motion unanimously carried.

Unfinished Business: Motion by Mr. Power, second by Mr. Serafin to remove all personal gate codes from the gate database. The only codes that will remain are the emergency code and the current code for owners. Motion unanimously carried.

New Business:

Wendy Dong discussed the possibility of using one trash company throughout all of Fox Wood. She recommended using Waste Aid because they collect recycled trash at every pick up and they

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have nicer trucks. DeeDee Rodriguez will do a some research with the County to see if they control which areas the trash vendors can service. She will also find out if it is possible to work this into the 2006 budget.

Annie Smith, Fox Wood resident with the Mitchell High School Color Guard requested permission to sell poinsettias and wreaths at the park on November 26, 2005. Unanimous approval was given to allow the sale and to post signs at both entrances and at the park.

VIII. Homeowner Comments The floor was opened to member's questions and input.

There being no further business, Mr. Gibson motioned to adjourn, Ms. Edwards seconded, motion carried. The meeting was adjourned at 8:00 PM.

Respectfully Submitted:

DeeDee Rodriguez, LCAM

Approved:

Tim Gibson, Secretary

Date: _____