

**Meeting Minutes  
Fox Ridge Condo Association  
Board Meeting Minutes**

<b>Meeting Date:</b>	28 May 2020
<b>Meeting Location:</b>	Via Zoom

**Attendees:**

<b>Name</b>	<b>Position</b>	<b>Present (Yes / No)</b>
Rob Richard	Alternate	yes
Lisa Chase	President	yes
Fredric Gluck	Secretary	yes
Alexander Haraczka	Treasurer	no
Melanie Stinehour	Alternate	yes
Steve Miller	Maguire Management	no

Lisa reported that due to illness, Mike Lamontagne will be resigning his position on this board.

**Discussion of Dealing with Downed Trees and Blocked Culverts in Common Areas**

- Walkthrough done by Fredric and Steve produced list and quote from Urban Tree
- Question -- should this have been done in the spring?
  - Rob says that we have not missed the window of opportunity.
- Silvertail end of the culvert is blocked.
  - The culvert itself is not blocked but it is too high to drain the standing water on the upstream end.
- Jeremy (10 Bobcat) is in flat area - no man's land where is a channel but it is flat -- no grade
- Discussed the possibility of just removing wood and muck from the channel and removing muck.
- Lynx lane is OK. Some standing water in the spring but it goes away later on.

- Discussed if there is a possibility for our landscaper to do the hauling as an alternative to the bid from Urban Treen
  - Set up a day for brush haul away day
  - We should ask Dillon (our landscaper) how much to charge to haul wood that residents pull off the common area and put on the side of the road
  - Possibility to make pile of all wood at end of Bobcat
- We should not have the responsibility of removing trees near power lines. Discussed having Steve call power company to deal with trees near power lines
- Possibility of Mid or early July for neighbors to do clean-up
  - Sunday may be a good day for residents for clean-up
- No outlet for Silvertail
  - Problem with culvert at Silvertail end
- Lisa to send note to Steve with a request to take care of a new bid with Dillon and to call the Electric company for trees near power lines..
- Upstream from Silvertail there are a couple of downed trees that may need to be cut up. Rob and Fredric will look at how these trees can be cut up.

### **Discussion of Mistake in Current Version of Rules Document**

- Is there a possibility that rules documents can they be put into Google Docs for all to review?
- Rules documents are currently on the website.
  - Current versions of these documents are missing a sub section (i)
    - No fences are to be erected etc. that was left out
    - Rules are currently in Website but (i) was omitted
- Last document date was August 1 2019.
- Fredric will move this document to Google Docs, correct it and put it back on the website. The document will be kept on Google docs so we can easily make future changes if needed.

**Meeting adjourned at 5:40PM**

Respectfully submitted

Fredric B. Gluck