



BOARD OF DIRECTORS

MEETING MINUTES

Thursday, June 27, 2024, at 6:00 pm

Acreage Branch Library, 15801 Orange Blvd. Loxahatchee, FL 33470

1. Call to Order:
 - a. Meeting called to order by
 - i. Christopher LaRue, President at 6:02pm
2. Board Member Attendance
 - a. Present
 - i. Christopher LaRue
 - ii. Chris DeSutter
 - iii. Kim Maisenbacher
 - iv. Bonnie Brooks
 - v. Carla Connor
 - vi. Jennifer Vurno
 - vii. Kathleen Williams
 - b. Absent
 - i. Lisa Oliver
 - ii. Lisa Lewis
 - iii. Kim Preiser
3. Approval of May 30, 2024, Board Meeting Minutes
 - a. 1st – Bonnie Books
 - b. 2nd – Kim Maisenbacher
4. Agenda Item(s)
 - a. Old Business
 - b. Treasurers Report
 - c. New Business
 - d. Committee Reports



Meeting Abstract:

The meeting focused on old business, a treasurer's report, new business, and committee report outs. Reviewing the current services being provided by the management company, speeding traffic on Lion Country Safari Road, July 4th holiday celebrations with fireworks. The Board also discussed concerns around the status of the association's canals and culverts as they have not been maintained appropriately. Additional discussions around the need to review the streets and bridges and the need for repair and/or replacement. Lastly, the Board reviewed and discussed various concerns from the association members that were in attendance.

Old Business

1. Bonnie Brooks reported that for the time being Coastal Property Management is meeting the needs of the association. The current services provided are accounting needs, collection of association dues, deposits, and payment of invoices. No further discussions regarding a replacement company for now.
2. Kathleen Williams reaching out to Palm Beach County regarding the need for road monitoring due to the increased speeding traffic. She will continue her investigation.
3. Chris DeSutter discussed the concerns regarding concerns of July 4th holiday celebrations and the use of unpermitted use of fireworks. For the last several years, the association hired an off-duty police officer to patrol the community. Fireworks are legal in Florida; however, only three (3) times per year and require a permit to use.
4. Any association member who has obtained a firework permit, the Board is asking for them to send a copy to info@foxtrailpoa.com, so we can notify the community that such a permit has been obtain and fireworks will be displayed.

Treasurers Report:

1. The Treasurer's Report is posted on the Coast Property Management portal along with all banking statements
2. Request was made to conduct an audit of the associations accounts as this has not been completed since 2017 and is a requirement noted within our governing documents.
 - a. Kim Maisenbacher made a motion to approve
 - b. 1st – Bonnie Brooks
 - c. 2nd – Christopher LaRue
 - d. All in favor with no objections



New Business:

1. Discussion regarding the need to have the Canal Weir Gate replaced. The current age of the gate is roughly over 12 years old and made of wood. The current code is to have it framing made of metal with scheduled 80 PVC as the gate pipes.
 - a. Canal Weir Gate will be upgraded from a wood construction and schedule 40 PVC to a metal frame and schedule 80 PVC.
 - i. Christopher LaRue made the motion to approve Technical Inspections to complete the work.
 - ii. 1st – Bonnie Brooks
 - iii. 2nd – Carla Connor
2. Discussion regarding the need to have some dead and dangerous trees removed by the current association's landscaping company, East Coast Landscaping. Trees tagged with red ribbons will be removed to maintain safety.
 - a. Motioned by Chris LaRue
 - i. 1st - Kim Maisenbacher
 - ii. 2nd - Carla Connor
3. Discussion regarding the need to rehire an off-duty police officer to patrol the community on July 4th to maintain safety.
 - a. Motioned by Christopher LaRue
 - i. 1st - Chris DeSutter
 - ii. 2nd - Bonnie Brooks

Committee Reports:

1. Beautification committee reported the community cleanup was a success. Several members of the community came out to support.
 - a. The pictures will be in the newsletter.
2. Q3 Newsletter is set to be published on the Fox Trail POA website by September 15.
3. Archehtial Review Committee is not currently reviewing any applications.

Adjourned Meeting:

1. Motioned by Christopher LaRue
2. 1st – Kim Maisenbacher
3. 2nd – Bonnie Brooks

The meeting adjourned at 6:52pm.

Association Members in Attendance:

Judy Jones
Lee Jones
Pat Potter

Jeriamie Kensinger
Eileen Gesoff
Sandy Crete

Gretchen Bauer

Meeting Minutes Approved at the August 8, 2024, Board Meeting.