



## BOARD OF DIRECTORS

### MEETING MINUTES

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Thursday, August 8, 2024, at 6:00 pm

*Zoom*

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1. Call to Order:
  - a. Meeting called to order by
    - i. Christopher LaRue, President at 6:06pm
  
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. Lisa Oliver
    - viii. Kim Preiser
  
  - b. Absent
    - i. Kathleen Williams
    - ii. Lisa Lewis
  
3. Approval of June 27, 2024, Board Meeting Minutes
  - a. 1<sup>st</sup> – Bonnie Books
  - b. 2<sup>nd</sup> – 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, treasurer's report, new business, and committee report outs. Approval of Ms. Brooks as the new association secretary and Mr. Facella as a new board member at large. 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. Approval of Bonnie Brooks as Secretary Fox Trail POA, Inc.
2. Approval of Mario Facella as a Board of Director at large
3. Approval of funds to professionally inspect 7 bridges
4. Discussion continues for road repair/repaving
5. Approval of funds to Breen Acreage Aquatics for canal maintenance
6. Approval of funds to enlist a handyman into the budget

### **Treasurers Report:**

1. The Treasurer's Report is posted on the Coast Property Management portal along with all the banking statements under the documents tab.
2. A request was made to move funds, when appropriate, to higher interest rate accounts.
  - a. Kim Maisenbacher made a motion to approve
    - i. 1<sup>st</sup> – Bonnie Brooks
    - ii. 2<sup>nd</sup> – Chris DeSutter
    - iii. All in favor with no objections

### **New Business:**

1. A request was made to move funds, when appropriate, to higher interest rate accounts.
  - a. Kim Maisenbacher made a motion to approve
    - i. 1<sup>st</sup> – Bonnie Brooks
    - ii. 2<sup>nd</sup> – Chris DeSutter
    - iii. All in favor with no objections



**Committee Reports:**

1. The Canal Committee reported new Weir Gate has been installed, and the continuation of canal cleanup.
2. Beautification Committee reported that it is looking into replacing fencing, having another community clean up, and possibly selling Fox Trail License plates to earn money for projects and holiday gatherings, please continue to participate in the Fox Trail Newsletter, online only
3. Requesting the involvement of the community for a hurricane response team, The Griffin family volunteered to participate.
4. Q3 Newsletter is set to be published on the Fox Trail POA website by September 15.
5. Archectiual Review Committee is not currently reviewing any applications.

**Adjourned Meeting:**

1. Motioned by Christopher LaRue
2. 1<sup>st</sup> – Kim Maisenbacher
3. 2<sup>nd</sup> – Bonnie Brooks

The meeting adjourned at 6:52pm.

**Association Members in Attendance:**

Christopher LaRue  
Carla Connor  
Sue Primoff  
Lisa Lewis  
Kim Maisenbacher  
Denise Burk  
Nancy Gribble  
Sandra  
Bonnie Brooks

Gretchen Bauer  
Chris DeSutter  
Lee Jones  
Judy Jones  
Jeriamie Kensinger  
Kevin Leahy  
Suzanne and Jeffrey  
Mogerman  
Ken Magaro

Koreen Francis  
Katelyn Griffin  
Lisa Oliver  
Jennifer Vurno  
Mark de Groot  
Kim Preiser

Minutes Approved at the September 26, 2024, Board Meeting.