

BOARD OF DIRECTORS

MEETING MINUTES

Thursday, December 5, 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 6:08pm

2. Board Member Attendance
 - a. Present
 - i. Christopher LaRue
 - ii. Jennifer Vurno
 - iii. Chris DeSutter
 - iv. Kim Maisenbacher
 - v. Bonnie Brooks
 - vi. Carla Connor
 - vii. Dawn Griffin

 - b. Absent
 - i. Kathleen Williams
 - ii. Lisa Lewis
 - iii. Mario Facella

3. Approval of October 31, 2024, Board Meeting Minutes
 - a. Motion by Dawn Griffin
 - b. 2nd by Carla Connor

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. The board also discussed concerns around the status of the association's canals and culverts as they have not been maintained appropriately. Additional discussions regarding the road improvement project, bridge repairs, new fencing, and the hiring of an engineer to oversee the road work. Lastly, the Board reviewed and discussed various concerns from the association members that were in attendance.

Old Business

- A. Approval of Funds for the following:
1. for East Coast Landscaping to professionally clear the east side of Weir Gate.
 2. for Technical Inspection to professionally repair the culvert on Fox Trail East.
 3. for Wynn and Sons Environmental Construction Co., LLC to begin Phase I of the road repaving projects.
 4. for Federal Engineering and Testing, Incorporated to monitor the paving project.
 - a. Motion to approve by Christopher LaRue
 - b. 2nd by Bonnie Brooks
 - i. All board members present were in favor

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. Review proposed 2025 Operating Budget

New Business:

1. Review proposed 2025 Operating Budget
 - a. Motion to approve by Christopher LaRue
 - b. 2nd by Dawn Griffin

**Committee Updates:**

1. The Quarter Four (Q4) Newsletter will be published on the Fox Trail website by December 15.
2. The Beautification Committee will sponsor a fishing tournament to help control the snakefish population. New signage has been installed at the front entrance.
3. The Architectural Review Committee will hold a meeting in December. Date to be announced (TBA).

Special Note: Please ensure that animals are kept under control while walking within the community. Dogs must be on a leash to protect other animals and people. A rabies report was not obtained, leading to a resident undergoing a rabies vaccination. We encourage everyone to adhere to Palm Beach County, Florida's Leash Law, which requires pets to be on a leash when off private property.

Adjourned Meeting:

1. Motioned by Christopher LaRue
2. 1st – Kim Maisenbacher
3. 2nd – Dawn Griffin

The meeting adjourned at 7:53pm.

Association Members in Attendance:

Christopher LaRue
Carla Connor
Kim Maisenbacher
Dawn Griffin
Bonnie Brooks
Chris DeSutter
Jennifer Vurno

Sandy Crete
Jeriamie Kensinger
Kevin Leahy
Tom Ferguson
Deborah Ferguson
Suzanne Mogerman
Pat Potter

Lee Jones
Judy Jones
Denise Burk
Nancy Gribble
Koreen Francis
Marlon Johnson

- Minutes approved at the February 20, 2025, Board Meeting.

Christopher LaRue
President, Fox Trail POA

