

Fox Chapel Homeowners Association
Minutes of Board Meeting
October 20, 2016

All board members were in attendance. They were Traci Thomas, Wade Doss and Jenny Seeley. Sandy Campbell also attended the meeting to represent the ACC. The meeting was called to order at 7:05 PM by Traci Thomas, President. The underlined agenda items were discussed with outcomes and action items listed in bold type.

1. Old Business
 - A. General Updates
Traci is still working with the attorney about updating our rental clause to protect the HOA.
2. ACC Report
 - A. Open ACC issues
1892 and 1856 have submitted ACC requests.
 - B. Approved issues passed to the board
No approvals at this time.
 - C. Other ACC issues
The next walk-thru will be sometime during the 3rd week of November. The walk-thru form will be updated by then.
3. Financial Update
 - A. Dues
One homeowner is delinquent on 2016 dues.
 - B. Expenditures
Only regular expenditures at this time (utilities, website, etc.). The fall planting at the front of the neighborhood will occur in the next few weeks.
4. New Business
 - A. Updates regarding Rob Stein, Attorney
No updated at this time.
 - B. General Updates
The fall cookout is Saturday 10/22 in the back cul-de-sac. The annual meeting is 11/2 at the Cobb County precinct. Items to be included in the agenda are updating the rental policy and street parking. A reminder with the location will be emailed to the neighborhood. The street light between 1884/1186 is covered by tree branches. Traci will contact GA Power another time to see if they can help, otherwise, we will have to contact the homeowners to cut back the tree.

The meeting was adjourned at 7:56 PM. The next meeting is the annual meeting at the Cobb Precinct (11/2/16 at 7 pm). The December meeting will be on the 8th at 7 pm at Sandy's house.