

MINUTES FROM FOXBORO NEIGHBORHOOD ASSOCIATION MEETING

JANUARY 14, 2014

The meeting was called to order by President Jerry Clark at approximately 7:20 PM.

The minutes from the November 12, 2013 meeting were reviewed. Phil Womack made a motion to approve the minutes as presented; Ron Varda seconded the motion. The minutes were approved.

Treasurer Janet Lynsavage presented the proposed 2014 budget to the association. She said there was very little change from the 2013 budget. She noted that in 2013 the association took in slightly more than it spent. The unexpected high cost of the irrigation for the "islands" was discussed. Alternatives to reduce this cost will be explored. She shared some statistics from past years regarding dues collected by the 370 households in Foxboro:

2011 - 145 households or 39%

2012 - 161 households or 43.5%

2013 - 137 households or 37%. 15 households made more than one payment, 37 households paid more than \$50 and 4 paid less. Final analysis - we would not have covered expenses without the over-payers.

The amendment to Article IV to establish four at-large positions was presented to the attendees. The amendment was presented at the November 12, 2013, meeting, posted on the association web-site, and sent out in e-mails regarding the January meeting. The amendment is as follows:

Amendment 1: Amend Article IV to read:

“The officers of the association shall be president, vice president, secretary and treasurer. Individuals may not serve in more than one (1) capacity. Individuals of the same household or immediate family may not hold office concurrently.

The officers shall serve for a period of **two** years and may be elected for another term, with the term of each officer beginning on the 1st day of January and terminating on the last day of December. Only members that have paid their voluntary contribution under Article III by May 1 of the same fiscal year shall be permitted to seek or hold office.”

The officers of the association may appoint up to four at-large members to assist and advise the board in carrying out its responsibilities for the benefit of the association. The board will advise the association members of the names of the appointees via e-mail. The terms of the appointed at-large members will be one year. "At-large" members may attend board meetings but will not have voting rights.

A motion to approve the amendment was made by Phil Womack; seconded by Nancy Clark. The amendment was approved unanimously.

President Clark appointed the four members: Nancy Clark; Jon-Paul Moody; Lindy Meadows; and Kimberly Jansing. Nancy Clark accepted her appointment. Those not in attendance will be notified of their appointments. The four at- large members will be contacted in the future to attend certain board meetings.

President Clark expressed a special appreciation to past president, Jon-Paul Moody, for his excellent service as President. He also expressed special thanks to Pam Thorpe for her outstanding service as treasurer. He also thanked Norb Thorpe for his support.

President Clark also expressed appreciation to the following:

- Geoff Hale and Chuck Gadlodge for their work in maintaining the pool property;
- Helen and Jack Haury for their work on the Welcoming Committee;
- Scott Giltner and those neighbors who assisted in maintaining the Dorsey Way entrance;
- Those volunteers who helped maintain the Dorsey Lane entrance;
- All who contributed in any way to helping make Foxboro a better neighborhood.

The meeting was adjourned at 7:45 PM. The next scheduled meeting will be in November 2014.

Those in attendance:

Stan & Charlotte Domzalski	Kimblewick Drive
Gerald Clark	Hartley Drive
Adam Hoette	Kimblewick Drive
Dan Echternach	Hartley Drive
Nancy Clark	Exmoor Ave.
Janet Lynsavage	Skylark Drive
Scott Giltner	Dorsey Way
Phil Womack	Kimblewick Drive
Ron Varda	Kimblewick Drive
Lindsay Hale	Kimblewick Drive

Respectfully Submitted,

Stan Domzalski
Secretary

