



Foxtail Addition South Owner's Association, Inc.
Q2 2023 – Board of Director's Meeting
1859 North Lakewood Drive, Suite 200
Coeur d'Alene, ID 83814
April 14, 2023

Board of Director's Meeting Minutes

- **Call to Order – 1:00PM**

- **Board Members Present:**

- Melissa Wells – Vice President
 - Lisa Briner – Treasurer

- **Board Members Absent:**

- Jason Kindred – President

- **Attendees:**

- Brandon Collins – HOA Manager, HOAM, LLC.
 - Ryan Beamer – Co-President, Architerra Homes
 - Tyler Haug – Co-President, Architerra Homes

- **Open Forum**

- **Approval of Minutes**

- A motion was made to approve of the previous meeting's minutes that occurred on 12/20/2022.

- Motion: Melissa Wells
 - Second: Lisa Briner

- **New Business**

- **a. Resignation of Board Member**

- A motion was made to approve of the acceptance of Jason Kindred's resignation from the Board of Directors.

- Motion: Melissa Wells
 - Second: Lisa Briner

Managed by:
HOAM, LLC.



b. Appointment of new Board Member(s)

A motion was made to approve of appointing Tyler Haug and Ryan Beamer to the Foxtail HOA Board of Directors.

Motion: Melissa Wells

Second: Lisa Briner

c. Ratification of Easement

A motion was made to express approval of the previously approved easement.

Motion: Lisa Briner

Second: Melissa Wells

Yay: Tyler Haug and Ryan Beamer

d. Collections Policy

A motion was made to table this item until further details are provided.

Motion: Lisa Briner

Second: Melissa Wells

Yay: Tyler Haug and Ryan Beamer

e. Survey

The HOA Manager will work on this further.

f. New Bank Account

A motion was made to authorize the HOA Manager to open a new bank account for the express purpose of holding money for reserve costs. The Board also instructed the HOA Manager to explore holding the monies in an account that will provide the highest rate of return while still being FDIC insured.

Motion: Tyler Haug

Second: Lisa Briner

Yay: Ryan Beamer and Melissa Wells

g. Homeowner Requests

i. Request #1 – 4555 E. Marble Fox Avenue

- The homeowner had submitted a request for a variance pertaining to their property's garbage can placement. The Board made a motion to deny this request.

Motion: Melissa Wells

Second: Ryan Beamer

Yay: Lisa Briner and Tyler Haug



ii. Request #2 – 4587 E. Fennec Fox Lane

- This homeowner had requested trash cans to be placed in the Foxtail park. The Board has deferred this issue to the developer as the developer is considering a redesign of the park.

iii. Request #3 – 4437 E. Kit Fox Lane

- This homeowner has requested a fourth of July event at the Foxtail park. The Board expressed that homeowners are authorized to utilize the park's facilities without HOA involvement.

- **Previous Business**

- a. Enforcement Committee**

- The draft of this charter is still in progress.

- b. Resident Advisory Committee**

- A motion was made to approve of the provided Resident Advisory Committee charter.

- Motion: Tyler Haug

- Second: Melissa Wells

- Yay: Ryan Beamer and Lisa Briner

- **Violations**

- **Next Meeting Date**

- TBD – Q3 2023

- **Adjournment – 1:42PM**