



Foxtail Addition South Owner's Association, Inc.
Q4 2023 – Board of Director's Meeting
1859 North Lakewood Drive, Suite 200
Coeur d'Alene, ID 83814
October 5, 2023

Board of Director's Open Session Meeting Minutes

I. Call to Order – 11:37AM

Board Members Present:

Tyler Haug – President
Ryan Beamer – Vice President
Lisa Briner – Treasurer & Secretary
Melissa Wells – Member at Large

Attendees:

Brandon Collins – HOA Manager, HOAM, LLC.

II. Executive Session

A motion was made to enter into executive session for the discussion of matters pertinent to Idaho Civil Code 55-3204 (2).

Motion: Melissa Wells
Second: Tyler Haug
Ayes: Lisa Briner and Ryan Beamer

III. Open Forum

IV. Approval of Minutes

A motion was made to approve of the previous meeting's minutes that occurred on 4/14/2023.

Motion: Lisa Briner
Second: Melissa Wells
Ayes: Tyler Haug and Ryan Beamer

V. New Business

a. Collections Policy

A motion was made to approve of the proposal from Lake City Law for the purposes of managing the Association's collection efforts.

Motion: Tyler Haug

Managed by:
HOAM, LLC.



Second: Ryan Beamer

Ayes: Melissa Wells and Lisa Briner

b. Homeowner Requests

i. 4517 E. Fennec Fox Avenue

Verbal request from homeowner for the Board to consider park revision. The Board considered and discussed this request.

VI. Previous Business

a. Resident Advisory Committee

A motion was made for Management to solicit a call for candidates for the Resident Advisory Committee in Q1 2024.

Motion: Melissa Wells

Second: Tyler Haug

Ayes: Ryan Beamer and Lisa Briner

b. Enforcement Committee

The draft of this charter is still in progress.

VII. Violations

VIII. Next Meeting Date

TBD – Q1 2024

IX. Adjournment – 12:16PM