

FOXFIRE PROPERTY OWNERS' ASSOCIATION
ANNUAL MEETING

Tuesday, January 17, 2023, 7:00 PM

Foxfire Resort and Golf Clubhouse

Minutes

Executive Board members in attendance: Sue Sedlak, Mary Schlehofer, Jessica Hale, and Stacey Staufer. Members at Large in attendance: Andy Moody, Colleen Schlenker, Melissa Crafton, and Ashley Schaus (Absent: Pam Wall)

Meeting called to order by Chairperson Stacey Staufer at 7:00 PM

Stacey welcomed and thanked everyone for attending and their support over the past year. A Volunteer List was placed on the table for interested participants. Special thanks to Andy Moody and Arlene McCue for their years of service on the Executive Board, as well as Sue Sedlak for continuing as Treasurer. Stacey acknowledged and thanked Dustin Hale (Facebook Administrator & Town Crier), Ginny Siedler (coordination with Lisa Kivett on the New Residents' Directory), and Julie Andress (distributing Newcomers Packets). The numerous volunteers that made the Carnival Games in the Park such a tremendous success were thanked for their time, energy, and donated resources.

Introduction of the FPOA Executive Board and Members at Large (by Stacey Staufer Chair)

Vice Chair- Jessica Hale

Treasurer- Sue Sedlak

Secretary- Mary Schlehofer

Members at Large: Colleen Schlenker, Andy Moody, Melissa Crafton and Ashley Schaus. Pam Wall (absent)

Secretary's Report: Stacey reported that the Minutes from Annual Meeting of January 18, 2022 as recorded by Mary were posted on the walls and doors. Andy motioned to accept the minutes. Sue seconded. All in favor. Motion passed.

Treasurer's Report (Sue Sedlak) Copies of 2022 FPOA Budget were posted on the walls and doors. Sue expressed that "we rocked" in 2022. We conducted a full schedule of events, and thanks to the Board for careful cost cutting measures, and the generous donations of cash and other resources from volunteers, we realized a profit of \$2000; with an ending balance of \$13,337. Andy motioned to accept the report. Mary seconded. All in favor. Motion passed.

Update on Village Matters – Mayor Don Boito thanked everyone for attending and commented that 2022 was an interesting year for Foxfire Village. He acknowledged that most of the positions are volunteers, and thanked the members of Village Council, Planning & Zoning, Long Range Planning Committee, Board of Adjustments, Yard Waste Facility, Town Crier Dustin Hale, and Sandy Cameron insidefoxfire.com. The Appearance Committee is seeking volunteers if anyone is interested. He thanked Lisa Kivett, Sharon Sanchez, David McKew and Jessie Southard, and the Foxfire Police Department (salaried positions).

The following updates included:

- 1) New construction of 55 homes is pending.
- 2) Sixty-two Certificate of Occupancies were granted (approximately 2.5 persons per home) resulting with an approximate population of 1500 residents in Foxfire.
- 3) Park trails were improved.
- 4) Some fences on Hoffman Road were removed and replaced.
- 5) A large portion of the road on N. Shamrock was resurfaced.
- 6) The parking lot at the pool and pickleball courts was enlarged and resurfaced to include golf cart parking.
- 7) Pickleball courts were installed and are in constant use by residents.
- 8) Gary Samuels facilitated a job description for a Water Technician in Training to assist David McKew.
- 9) Water meters for new homes are installed.
- 10) Foxfire is exploring a new well site at the corner of Hoffman Rd. and Woodland Circle for an additional source of water.
- 11) Public Safety- Full staff at Police Department, and new 2023 contract for West End Fire Department was negotiated.

12) Foxfire Village's budget was audited with no issues, and its financial strength is excellent. The American Recovery Act Fund awarded \$300,000+ to Foxfire. Plans are to generate a new well and improve drainage issues.

13) Plans for 22-24 new homes in subdivision Windy Ridge are ongoing and should be approved in February.

14) The Long-Range Planning Committee sent out a survey to the community and 250 responses were received. The data will be reviewed in developing a five-year plan.

15) During the December power outage our water system was inspected and deemed operational. Many residents contacted Mayor Boito, the Police Department, and the Village Council to offer their assistance.

Proposals for 2023 included:

1) Hire a pool management system to overlook and maintain the pool.

2) Negotiate a new contract for Village landscaping.

3) Develop a long-term contract with West End Fire department with a 5-year plan.

4) Bring a new well online.

5) Develop closer relationships with other communities and county officials.

6) Update and install new playground equipment in the 2023 fiscal year.

7) Install security measures around critical infrastructures.

8) Issue new credit cards for Village employees with a sub account under one card.

9) Establish a backup plan to utilize the Village Hall and Fire Station as possible sites for warming facilities and cell phone charging stations.

10) Prepare for a November election with two open seats pending.

Chief of Police Chad Shue & Lt. Gary Garner: Police Department Update

In 2022, the Police Department was fully staffed with four full-time and one part-time officers. The department was awarded another Law Enforcement Block Grant for 2023. Post COVID protocols, the number of citations issued were 1660 citations in 2022, including 1419 motor vehicle stops, 59 physical arrests, and 25 warrants served. Ordinance Officer Derek Kivett issued 262 violations in 2022. A new police car will be in service next week. New laser equipment has been enlisted to facilitate speed limit violations, especially in trouble spots. Chief Shue thanked

the residents for their continued support as the population of Foxfire Village continues to grow and evolve.

Foxfire Golf Update on Club Matters by Assistant Golf Professional Ethan Brown: Ethan thanked Mayor Boito, the Village Council, and the Foxfire PD for their continued support. He commented on the influx of new residents in Foxfire including younger and military families for which lower membership rates would be offered. Overall lower rates would also be offered to the entire membership. The Maintenance building should be completed by March 31st and fencing, or shrubbery is being considered. A fleet of 50 new carts was purchased and will be in operation in March. The budget was approved, and three new pump hoses are under consideration. He thanked Kenneth Savidge for repainting the golf course signs. Foxfire Golf's goals are to increase the membership. They are available for golf lessons and are pursuing leasing the kitchen to provide food service.

Event Activity Report 2022 (Jessica) We had nine events in 2022 and maintained our budget.

Movie Night (June)

Cornhole Tournaments

July 4th BBQ

Sip n' Paint (August)

Carnival Games in the Park (September) Great success!

Trunk or Treat (October) 21 carts & 21 trunks

Christmas Lighting and Candy Cane Hunt

Festive Home Decor Contest (11 participants)

Golf Cart Parade

Adult Christmas Party

Thank you to all who volunteered to make these events fun for everyone. We are open to suggestions for additional events and volunteers are encouraged to participate.

Directory Report (Stacey) Updates to the directory with new residents are made on a quarterly basis, and the list is sent out via email by the Town Crier to all FPOA members who are in good standing with the yearly dues.

Plans & Events for 2023 (Stacey Stauffer). In addition to the previously mentioned events, we are planning to move the Sip n' Paint to February and are considering an Easter Egg and Family Scavenger Hunt. All help from the members and the community is welcomed. A sign-up sheet will be posted for volunteers for events.

Open Floor to Questions/Comments

A question involving holding monthly events at the Foxfire Golf Clubhouse and having access to the kitchen for food preparation devolved to this being a Brown Golf jurisdiction and not part of FPOA's decision making. Another question concerned a technical support resource about access to the FPOA directory, and the timeliness and inclusiveness of new FPOA members who are in good standing who stated they did not receive an email with the directory. Dustin Hale (Town Crier) stated that he missed sending out the latest list ending in December of 2022, and that he would resend the list to FPOA paid members. FPOA events are also blast emailed to everyone, and posted by the Town Crier on the FPOA Facebook Page, and the Foxfire Village Residents' Facebook Page. Sue Sedlak reported that the FPOA had 148 members in 2022. Every new resident receives a Welcome Packet that includes resources and an invitation to join the FPOA. A question about other options regarding the West End Fire Department resulted in Mayor Boito stating it was cost prohibitive.

Sue Sedlak acknowledged Andy Moody for stepping up as Chair of the FPOA when it was crucial to maintaining the association. Mary thanked Sue Sedlak for staying on as Treasurer beyond her term limits. Stacey thanked Sandy Cameron for videotaping the meeting and recommended folks to view it on insidefoxfire.com. The 50/50 raffle winner was Ethan Brown. Stacey thanked everyone for attending the meeting. Jessica made a motion to adjourn the meeting. Seconded by Sue. All in favor. Motion passed.

The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Mary Schlehofer
Secretary