I. Homeowner Sign-in and Committee Sign Ups
Agendas, financial reports, ballots, Board and Committee sign-up sheets were distributed and available prior to the meeting.

II. Call to Order
The meeting was called to order by Barbara Shevchuk, 2:04 pm. Quorum was established.

In attendance:
- **Board Members**: Barbara Shevchuk, Christopher Espenshade, Dave Frey, Lori Kelly, Cathy Manke, Christy Maupin, (Absent: Mary Blackmoor, Dick Cook, and Jennifer Stockli).
- 14 Lot owners were represented: 6, 11, 29, 46, 51, 68, 72, 79, 83, 88, 97, 98, 100R, 102; 19 members in attendance.

III. President’s Report – Barbara Shevchuk
- Barbara Shevchuk welcomed all residents and thanked the 2013 Board and Committee members for their service to the HOA.
- Barbara reported the following:
  - Volunteers are needed to help run the association and to sign up for committees.
  - The HOA no longer has an Amenities Chair Person and are in desperate need in order to ensure that the pool remains open through the season.

IV. Resident Concerns
- One resident discussed recurring speeding in the neighborhood and suggested that the sheriff’s department be called for every incident and that VDOT be contacted to install more speed limit signs in the development.

V. Treasurer’s Report – Dave Frey
- Dave Frey distributed copies of the financial report and reported the following:
  - The HOA is fiscally healthy.
  - Annual dues will not be raised in 2014.
  - Discussion took place on funds for the Grounds and Maintenance Committee and the Amenities Committee.
- Motion by John Burris, seconded by Julie Paul to approve the 2014 Budget; unanimous vote in favor, motion passed.

VI. Committee Reports
Amenities/Pool Committee Report – Barbara Shevchuk
- Amenities Committee will be checking on whether or not the pool water will need to be changed in 2014 and if the pool covers need to be replaced. If the pool covers are replaced, should the cost be prorated [DO YOU MEAN DEPRECIATED?]. Also, the HOA will check on the average length of time a pool cover should last.
- The shed on the Amenities property will be wired for electricity.
- New security cameras were purchased for the pool area.
• Repairs need to be made such as securing the pool house door because it can be forced open and replacing the rotting pump house door trim.
• Julie Paul offered to conduct a pool care class for new Amenities Committee members.
• During the 2013 season, the pool water level was close to the skimmer bottoms and needs to be checked regularly to make sure the water level does not fall below the skimmers.

Architectural Review Committee – Cathy Manke
• Because a majority of the building in the development is over, the ARC is in maintenance mode.
• Now it is extremely important to keep properties maintained so the property values will increase.
• Some homes are on the market now. Fox Chase has a very good reputation, which we want to keep.
• Most residents have been very cooperative in taking care of the ARC requests.

Grounds and Maintenance
• No report.

Newsletter– Lori Kelly
• Newsletter is published four times a year.

Social Committee
• Several events were held: Monthly Ladies Night, Easter Egg Hunt, Resident Block Party, Cookie Exchange, and a Visit by Santa.
• Overall, a very successful year.
• Need volunteers to host some of the events.
• Spring Yard Sale is planned.

Welcome Committee
• No report.

Website – Dave Frey
• Website is updated on a regular basis.
• Newsletter is posted on the website.

VII. Board of Directors Ballot and Election for 2014
• Barbara Shevchuk explained the voting process, read the names of the write-in candidates, and asked for additional candidates. Ballots were returned, votes counted, and new members names read (list attached).
• 2014 Board of Directors Transition meeting set for January 23, 2014, Cathy Manke’s home.

VIII. Adjournment
• Motion by Cathy Manke, seconded by Ryan Miller, to adjourn the Annual Meeting; unanimous vote in favor, meeting adjourned at 3:42 pm.

Cathy Manke for Mary Blackmoor, Secretary
Fox Chase Homeowners Association