

MINUTES FOR DECEMBER 17, 2014

I. CALL TO ORDER ORDER/ATTENDANCE

Chuck Collins, Vice President, called the meeting to order at 8:15 p.m.

John Klein – President – absent
Chuck Collins – Vice President - present
Sharon Borszcz – Secretary – present
Tom Birch – Treasurer – present
Chris Niebes - present
Ted Lesiak – present
Gifford Brown – present

II. APPROVAL OF MINUTES

Minutes of the November 19, 2014, meeting had been electronically distributed to the board members and declarant Lesiak moved to approve and Brown seconded The November HOA minutes were unanimously approved. They will be posted on

www.foxmeadowsofmedina.com website under meetings. **THE JANUARY AND FEBRUARY 2015 HOA BOARD MEETINGS HAVE BEEN CANCELLED.**

III. RECOGNITION OF GUESTS AND VISITORS

There were no guests or visitors.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement 2014 TOTAL BUDGET and a Statement of Bank Activity for November 15 - December 15, 2014, and the PROPOSED BUDGET FOR 2015. Birch had electronically sent these statements to the board for their examination. Landscape was divided into Landscape Capital and Landscape Maintenance. Lesiak moved to accept these reports. Collins seconded. These reports were unanimously approved. A new 36 month contract was presented for explanation and discussion. Borszcz moved to approve this Republic Service contract. Lesiak seconded. This contract will automatically renew for an additional 36 months at the end of each contract. We can give a written notice 60 days in advance of cancelling with stipulations. New contract begins 1/1/15 and the rate is frozen for 24 months and will not exceed 5% on 1/1/17. This contract was unanimously approved. Lesiak moved to change the term Reserve to Money Market. Brown seconded. This term change was unanimously approved. Birch explained the 2015 Homeowner Invoice for dues, HOA Board letter, and the 2015 Budget will be ready for mailing within the next few weeks. The board thanked Tom Birch for his diligent work and clarity in his reports.

V. LEGAL REPORT

The board discussed an ongoing legal concern were a resident for lack of good maintenance. The board will continue to pursue this violation.

VI. COMMITTEES

Club Liaison – No report.

Covenant – Chris Neibes reported there are a few ongoing violations in the process. Fifth Third is making progress with regard to violation regarding a vacant home. The progress will be monitored. Other violations have been corrected.

DRC – Susan Klein electronically submitted the DRC LOG. There were two DRC requests received. One DRC request regarding landscaping will wait till spring to do the work.

Evergreen Land Development/Declarant – No report.

Lake Management – No report.

Local Government – No report.

Welcome Basket – Borszcz delivered 3 baskets and has 3 to be delivered.

VII. OLD BUSINESS

a. Lesiak presented a Country Lakes HOA Proposal for cutting and mowing a designated area. He explained Mueller will be contracted for the work. The Country Lakes HOA will be financially responsible for this contract. Lesiak moved for approval of the proposal. Brown seconded. There was discussion. The board approved the Country Lakes HOA Cutting and Mowing proposal for 2015.

b. Drain problems in HOA green space/common areas were discussed. Maintenance of all HOA green space/common areas was discussed. The board will plan to visit these areas under discussion in the spring for clarification.

VIII. NEW BUSINESS

a. Borszcz moved to purchase gift fruit baskets for the Police Dept. and Zoning Dept. and a \$100 check to our Republic Serviceman. Lesiak seconded. The board approved those expenses.

IX. ADJOURNMENT

Niebes moved to adjourn at 9:40 p.m. Collins seconded. Meeting was adjourned at 9:40 p.m.

REMINDER – THERE WILL BE NO HOA BOARD MEETINGS IN JANUARY AND FEBRUARY 2015.