

MINUTES FOR MARCH 18, 2015

I. CALL TO ORDER / ATTENDANCE

John Klein, President, called the meeting to order at 7:40 p.m.

John Klein – President – present Gifford Brown - present

Sharon Borszcz – Secretary – present Ted Lesiak - present

Tom Birch – Treasurer – present Chris Niebes - present

II. APPROVAL OF MINUTES

Minutes of the December 17, 2014, meeting had been electronically distributed to the board members and declarant. Lesiak moved to approve and Brown seconded. The December HOA minutes were unanimously approved. They will be posted on the www.foxmeadowsofmedina.com website under meetings. There were no minutes for January or February as those meetings had been previously cancelled.

III. RECOGNITION OF GUESTS AND VISITORS

There were no guests or visitors.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement for 2015 BUDGET and Banking Activity Statement from December 15, 2014, to March 15, 2015. Birch had electronically sent these statements to the board members for their examination. Copies were available at the meeting. Birch explained there was one 2014 landscaping payment carried over. The progress on 2015 HOA dues being collected and a list of homeowners still owing dues was discussed. A second reminder was sent to these homeowners noting they now owe a \$50 late fee. All homeowners must pay their dues by April 10 or risk having their trash collection stopped. The board thanked Birch for his excellent work and many hours of record keeping to accurately process the dues.

V. LEGAL REPORT

The board discussed an ongoing concern with a resident for lack of good maintenance. Borszcz moved not to pursue legal action. Brown seconded. It was unanimously approved. New federal regulations regarding all our current STOP signs were discussed. The board will seek further information and advice in this matter.

VI. COMMITTEES

Club Liaison – Klein reported that Eagle and Arcis are transitioning as the new management and ownership of Fox Meadow and Weymouth. The board discussed the mowing issues experienced last year regarding the areas immediately between the out of bounds and

homeowners' property. A letter will be sent to the GM, Mike Sjostrom and new Golf Course Superintendent, Jeremy Slota, regarding this issue.

Covenant – There was no report.

DRC – Borszcz submitted a resident's plan. The board will visit the residence to discuss the plan.

Evergreen Land Development/Declarant – There was no report.

Lake Management – There was no report.

Local Government – Lesiak reported a "Property Maintenance Code" has been adopted for Montville Township.

Welcome Basket – Borszcz reported 11 baskets need to be delivered.

VII.OLD BUSINESS

a.Mowing/maintenance issues had been previously discussed.

b.Resident, Diane Walker, and board member, Sharon Borszcz, will work with a landscaper to replace previously removed willow trees and enhance that area.

VIII.NEW BUSINESS

a.Two comment forms were read. Lesiak moved to purchase 6 flags through the Medina Rotary Club. Klein seconded. The board unanimously approved. Two will be place at each entrance on each of six holidays. The Parade of Flags is an effort to foster community pride and serves as a major fundraiser to support local education, health and veteran's initiatives including the modernization of the Median County Veteran's Memorial Hall.

b. Chuck Collins' letter of resignation was unanimously and regretfully accepted by the board.

IX.ADJOURNMENT

Borszcz moved to adjourn at 9:15 p.m. Niebes seconded. Meeting was adjourned at 9:15 p.m.

THE NEXT REGULARLY SCHEDULED MEETING WILL BE APRIL 15, 2015.