

MINUTES FOR MAY 27, 2015

I. CALL TO ORDER / ATTENDANCE

John Klein, President, called the meeting to order at 7:05 p.m.

John Klein - President - present Gifford Brown - absent Matt Richardson
- present

Sharon Borszcz - Secretary - present Ted Lesiak - present

Tom Birch - Treasurer - present Chris Niebes - present

II. APPROVAL OF MINUTES

Minutes of the April 15, 2015, meeting had been electronically distributed to the board members and declarant. An addendum appointing Matt Richardson to the board was approved electronically. Lesiak moved to approve Minutes as amended and Birch seconded. April 2015 HOA minutes were unanimously approved & will be posted at www.foxmeadowsofmedina.com under the file meetings.

III. RECOGNITION OF GUESTS AND VISITORS

Klein officially welcomed new board member, Matt Richardson, and thanked him for work he has already preformed as the HOA Landscaping contact.

There were no visitors or guests.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement for 2015 BUDGET and Banking Activity Statement from April 15, 2015, to May 27, 2015. Birch had electronically sent these statements to the board members for their examination. Copies were available at the meeting. Trash collection has been stopped for residents with unpaid dues. For next year the board agreed to **STOP TRASH IN 2016 ON MARCH 1, 2016** for unpaid dues. Lesiak moved to approve the financial report. Niebes seconded. The report was unanimously approved. The board thanked Birch for his excellent work and many hours of record keeping to accurately process dues and pay bills.

V. LEGAL REPORT

The board discussed a resident's request regarding dues. A letter will be sent stipulating a payment schedule. Our insurance company will represent the HOA in a legal matter.

VI. COMMITTEES

Club Liaison - Klein reported he talked to the Club GM Michael Sjostrom with regard to the current improvement of the Rt. 57 main entrance island. Birch asked that the club reimburse the HOA for 2014 taxes paid.

Covenant - Niebes reported there is still a lack of good maintenance fine for a resident. A letter regarding this outstanding fine will be sent.

DRC - Susan Klein had electronically shared the DRC application log. There were no new requests.

Evergreen Land Development/Declarant - There was no report.

Lake Management - There was no report.

Local Government - Lesiak reported the letter regarding lack of mowing on a vacant lot had sent by Borszcz. The lot owner received our HOA letter. Lesiak filed an official "PROPERTY MAINTENANCE CODE" compliant with the Montville Township. Lesiak reported the levy for road improvement/maintenance failed.

Welcome Basket - Borszcz reported 4 baskets were delivered.

VII.OLD BUSINESS

a.Borszcz reported the club is mowing some of the areas between the course and residences.

b. Peters Landscaping will be working at the Willow Pond - grinding the stumps and planting the trees. The lights for the RT. 57 entrance islands have been ordered.

c.Klein reported the Median Sign company is working on quote for the 22 new stop signs and posts to be replaced by the end of 2015.

VIII.NEW BUSINESS

a.Birch moved and Lesiak seconded that.Richardson get bids for planting the two pots on the small islands on Fox Meadow Dr. and the two unmulched areas at the RT. 57 entrance. It was unanimously approved.

b.Borszcz updated the board regarding privately owned and Declarant owned lots and the needed maintenance/mowing.

IX.ADJOURNMENT

Klein moved to adjourn at 9:05 p.m. Birch seconded. Meeting was adjourned at 9:05 p.m.

THE NEXT REGULARLY SCHEDULED MEETING IS JUNE 17, 2015, AT 7:00 P.M. AT THE CLUB.