

## **MINUTES FOR JUNE 17, 2015**

### **I. CALL TO ORDER / ATTENDANCE**

John Klein, President, called the meeting to order at 7:03 p.m.

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

Sharon Borszcz – Secretary – present              Ted Lesiak - present

Tom Birch – Treasurer – present                      Chris Niebes - absent

### **II. APPROVAL OF MINUTES**

Minutes of the May 27, 2015, meeting had been electronically distributed to the board members and declarant. Lesiak moved to approve Minutes and Birch seconded. April 2015 HOA minutes were unanimously approved & will be posted at [www.foxmeadowsofmedina.com](http://www.foxmeadowsofmedina.com) under the file meetings.

### **III. RECOGNITION OF GUESTS AND VISITORS**

Resident Alison Stubbendieck, 4324 Lakeview Glen Dr., spoke requesting permission to post a FOR SALE sign on their vacant lot on Fairway Dr. The board explained that on the Declarant is allowed to post FOR SALE signs. Privately owned lots cannot post signs per Fox Meadow HOA covenants. The board directed her to the Declarant, Dan Auker, and shared current builders information. Mrs. Stubbendieck will send a website to Borszcz for reference to vacant lots.

Marcus Peters, PEAK Landscaping, explained the work his service has been doing this season. He is pleased to be our landscaping company and will work hard to ensure the job is well done. There was discussion regarding mulching, weeding, and using pre-emulsion.

### **IV. FINANCIAL REPORT**

Tom Birch distributed the financial statement for 2015 BUDGET and Banking Activity Statement from May 27, 2015, to June 16, 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. Birch explained several statements entries. Lesiak moved to approve the financial report. Brown 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**

Our insurance company will represent the HOA in a legal matter. A letter for LACK OF GOOD MAINTAINENCE will be sent to our attorney. He will then contact the resident.

### **VI. COMMITTEES**

**Club Liaison** – Klein will contact the club (Rob Larkin) regarding 2014 tax payment owned.

**Covenant** – No report.

**DRC** – No new request - no report.

**Evergreen Land Development/Declarant** – There was no report.

**Lake Management** – There was no report.

**Local Government** – Lesiak reported a vacant lot had been cut quickly by the builder.

**Welcome Basket** – Borszcz reported 6 baskets need to be delivered.

## **VII.OLD BUSINESS**

a.Klein reported he is still working with Median Sign regarding new STOP signs which have to be in place by May 2016.

b. Richardson reported dead trees in the small island at the end of Highland Green Dr. by Highland Meadow Dr. He will research this. Brown moved to remove and replace these trees. Lesiak seconded. Motion was unanimously approved.

## **VIII.NEW BUSINESS**

There was no new business.

## **IX.ADJOURNMENT**

Brown moved to adjourn at 9:20 p.m. Lesiak seconded. Meeting was adjourned at 9:20 p.m.

**THE NEXT REGULARLY SCHEDULED MEETING IS JULY 15, 2015, AT 7:00 P.M. AT THE CLUB.**