

## **MINUTES FOR JULY 15 , 2015**

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

John Klein, President, called the meeting to order at 7:07 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 - present

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

Minutes of the June 17, 2015, meeting had been electronically distributed to the board members and declarant. Lesiak moved to approve the minutes and Brown seconded. June 17, 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**

There were no guests or visitors.

### **IV.FINANCIAL REPORT**

Tom Birch distributed the financial statement for 2015 BUDGET and Banking Activity Statement from June 16, 2015, to July 14, 2015. Birch had electronically sent these statements to the board members for their examination. Birch explained several statements entries. Brown moved to approve the financial report. Klein seconded. The report was unanimously approved. Borszcz presented Welcome Basket bills and office expense for mailings. Richardson presented bills for planting at 57 entrance. Brown moved to approve these bills. Klein seconded. Bills were unanimously approved. The board thanked Birch for his excellent work and many hours of record keeping.

### **V.LEGAL REPORT**

Klein will contact Attorney Brian Borla with a question regarding information called for during the process of a past litigation.

Minutes of a **CALLED/SPECIAL MEETING** – of June 29, 2015, were read. Lesiak moved to approve these minutes. Brown seconded. These minutes were unanimously approved. They will be posted as an addendum to these July minutes. Kaman and Cusimano will be contacted of our approval to retain them as the Fox Meadow Master Association Attorneys of record. Lesiak moved that no Fox Meadow Board Trustee will call Kaman and Cusimano without approval of the said Board of Trustees. Birch seconded. Motion was unanimously approved.

Klein will contact current attorney Brian Borla to explain Brian will continue to represent us in current litigation. Moving forward Kaman and Cusimano will represent Fox Meadow Master Association.

## **VI.COMMITTEES**

**Club Liaison** – Klein will share the master landscaping plan for the island at the 57 entrance with Michael Sjostrom.

**Covenant** – On going violations were discussed. Niebes will send letters for 1) ongoing LACK OF GOOD MAINTENANCE 2) violation of plastic playset 3) violation for outside/patio work without a DRC being filed. Borszcz and Lesiak will call regarding a sign violations.

**DRC** – No report – no new requests.

**Evergreen Land Development/Declarant** – No report.

**Lake Management** – No report.

**Local Government** – No report.

**Welcome Basket** – Borszcz reported 5 baskets were delivered.

## **VII.OLD BUSINESS**

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

b. Richardson reported planting perennials at the two sides of the 57 entrances. He is investigating the irrigation system on the 57 island. He reported his discussion with Chris Peters regarding the master landscaping plan for the 57 island. It will probably be delayed till fall.

## **VIII.NEW BUSINESS**

a.Borszcz explained a possible plan for mailbox maintenance in the future.

b. Borszcz moved to elect Gifford Brown for the office of Vice President the Fox Meadow HOA Board of Trustees due to the vacancy left by Chuck Collins. Klein seconded. A unanimous vote approved the election of Gifford Brown Vice President of Fox Meadow HOA Board of Trustees.

## **IX.ADJOURNMENT**

Birch moved to adjourn at 9:08 p.m. Niebes seconded. Meeting was adjourned at 9:08 p.m.

**THE NEXT REGULARLY SCHEDULED MEETING IS AUGUST 19, 2015, AT 7:00 P.M. AT THE CLUB.**

**PLEASE NOTE ADDENDUM MINUTES OF THE JUNE 29, 2015, CALLED/SPECIAL MEETING FOLLOW THESE REGULAR MINUTES.**