

MINUTES FOR SEPTEMBER 16 , 2015

I.CALL TO ORDER / ATTENDANCE

John Klein President, called the meeting to order at 7:04 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 August 19, 2015, meeting had been electronically distributed to the board members and declarant. Lesiak moved to approve the minutes and Brown seconded. August 19, 2015, HOA minutes were unanimously approved & will be posted at www.foxmeadowsofmedina.com under the file meetings.

III.RECOGNITION OF GUESTS AND VISITORS

There were no visitors or guests.

IV.FINANCIAL REPORT

Tom Birch distributed the financial statement for 2015 BUDGET and Banking Activity Statement from August 20, 2015, to September 15, 2015. Birch had electronically sent these statements to the board members for their examination. Birch clarified PEAK Landscaping bills. Lesiak has requested a “Reserve Study” and will keep the board informed of the results. Lesiak presented bills for 1) website 2) expenses regarding the website 3) reimbursement for mowing expenses in Country Lakes. Borszcz presented bills for 1) Welcome Baskets expenses 2) office expenses for Annual Meeting Notification mailing. Lesiak moved to approve the financial report and the bills. Brown seconded. The report and bills were unanimously approved. The board thanked Birch for his excellent work and many hours of record keeping.

V.LEGAL REPORT

Klein reported HOA insurance, Nationwide, is handling a claim. Lesiak reported 1-A Leveling company will do the sidewalk leveling work.

VI.COMMITTEES

Club Liaison – Klein reported he continues to work with club for reimbursement of the Tax Bill. Matt Richardson will work with the club for financial help with the 57 island work.

Covenant – A “lack of good maintenance” letter will be sent.

DRC – Updated report had been electronically sent to board members. Borszcz and Lesiak will visit two requests for work completed on Torington Dr. and Fox Meadow Dr.

Evergreen Land Development/Declarant – No report.

Lake Management – No report.

Local Government – Water easement work has been completed from Hedgewood Dr. to I 71.

Welcome Basket – Borszcz reported 5 baskets were delivered and 5 need to be delivered.

VII. OLD BUSINESS

a. Landscaping – Richardson had previously electronically sent board members his updated report: WORK COMPLETED- irrigation systems all turned off for fall and full review of HOA Green Space for Landscaping bid requirements to have returned by 10/1/15.

WORK OUTSTANDING: Chris Peters stated 57 entrance renovation will be complete 10/15/15 along with finishing Willow Pond work. Dead trees have been identified and a bid request for removal. Bid request is out for a contractor for annual sprinkler system maintenance.

The board thanked Matt for all his time and work on these landscaping projects and his excellent and detailed report.

b. Borszcz reported return receipt card for a certified letter had been received regarding non-dues paying homeowner. The board will investigate a lien regarding this property. A home recently vacated will be investigated for responsible party.

VIII. NEW BUSINESS

a. In preparation for the HOA Annual Meeting, Oct. 1, 2015, Klein appointed Brown and Neibes as the nominating committee. They asked the current board members if any one was willing to be on the ballot. The following current members stated a willingness to serve:

Three (3) residents for a three (3) year term: Tom Birch and Sharon Borszcz [**ANOTHER RESIDENT NEEDED**]

Two (2) residents for a two (2) year term: Ted Lesiak and Matt Richardson

Two (2) residents for a one (1) year term: John Klein [**ANOTHER RESIDENT NEEDED**]

NOMINATIONS CAN BE MADE FOR ANY OF THE TERMS BY CALLING THE HOA SECRETARY AND FROM THE FLOOR DURING THE ELECTION AT THE OCTOBER 1, 2015, ANNUAL MEETING.

b. Borszcz distributed a list of vacant lot owners for notification of the change in submitting house plans for approval to the MASTER HOA BOARD – EFFECTIVE OCTOBER 1, 2015.

IX. ADJOURNMENT

Brown moved to adjourn at 9:30 p.m. Lesiak seconded. Meeting adjourned at 9:30 p.m.

THE NEXT MEETING OF THE HOA MASTER BOARD WILL BE THE ANNUAL HOMEOWNERS MEETING OCTOBER 1, 2015 AT 7:00P.M.

***** **EVERYONE IS ENCOURAGED TO ATTEND** *****