

## **MINUTES FOR OCTOBER 21 , 2015**

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

Ted Lesiak - President, called the meeting to order at 7:00 p.m.

Ted Lesiak – President – present      John Klein – Vice President - present

Tom Birch – Treasurer - present      Sharon Borszcz – Secretary - present

Matt Richardson – present      Janine Nolan - present      Ken Schoen – present

President Lesiak thanked the newly elected board members - those who chose to continue and were re-elected and the new members who made the commitment to run and were elected.

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

Minutes of the September 16, 2015, meeting had been electronically distributed to the board members and declarant. Lesiak moved to approve the minutes and Birch seconded. September 16, 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**

Roman Crea, resident 6645 Hounds Run and John Messina, resident 6685 Hounds Run spoke to concerns on Hounds Run. Crea questioned if the new construction would be required to cover the foundation with stone and if the elevation of this home was according to regulations. Messina is concerned the drains and drainage basin behind the new construction and adjacent lot are not being maintained. This area has previously flooded his property twice. The Medina County cleared and cleaned it once. His concern is moving forward whose responsibility will this be?

Mr. Crea would like to plant trees on the west side of his driveway and house. He was given a DRC Request form to submit his new landscaping plans for approval.

Their concerns will be addressed and Mr. Crea and Mr. Messina will receive a written response on their Agenda Request form explaining the action taken by the board.

### **IV.FINANCIAL REPORT**

Tom Birch distributed the financial statement for 2015 BUDGET and Banking Activity Statement from September 15, 2015, to October 15, 2015. Birch had electronically sent these statements to the board members for their examination. Birch clarified landscaping maintenance is higher. Lesiak is researching the cost of doing a Reserve Study and will then proceed with a board vote to approve the study or not. No bill were presented. Borszcz moved to approve this report. Schoen seconded. The report was unanimously approved. The board thanked Birch for his excellent work and many hours of record keeping.

### **V.LEGAL REPORT**

Klein reported legal action was recently settled.

## **VI.COMMITTEES**

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

**Community Activities** – This a new committee initiated by new board member Janine Nolan. She shared a sample of “*You’ve Been Turkeyed*” idea. She plan to do a similar activity in December and one in February. This will include the entire Fox Meadow community.

**Covenant** – Lesiak has all the records of former board member, Chris Niebes, who devoted nine years to his covenant enforcement responsibilities. The board thanks Chris for his service and dedication to the HOA Board. The forms are being studied. Lesiak and Schoen with the support of all the board members will work on this committee as it transitions. A violation notice will be sent regarding dogs NOT on leashes or protected by a guard/electronic fence. A plastic play set is an ongoing violation. A violation will be sent for a trampoline.

**DRC** – No new DRC Requests for existing home were received.

**Lake Management** – No report.

**Local Government** – Lesiak noted the Levy for Roads is on the Nov. ballot.

**Welcome Basket** – Borszcz reported 5 baskets need to be delivered. She requested approval to purchase of more wine. The board unanimously approved approximately \$300 for 4 cases/120 bottles.

## **VII.OLD BUSINESS**

a. Landscaping – Richardson distributed Landscaping Bids for 2016 which were discussed. The board will wait for one more bid to be submitted.

WORK OUTSTANDING: Chris Peters is still completing the renovation of the island at 57 main entrance. There are ongoing irrigation and electrical concerns. Willow Pond work has been completed.

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

b. Borszcz reported receiving two years back dues and fines for a property.

## **VIII. NEW BUSINESS**

a. Birch distributed Covenant CDs to all board members. This new disc has the original covenants and the additional amendments made by the Declarant through the years.

b. Board member were asked to consider capital projects for consideration with the 2016 Budget at the November meeting.

c. Borszcz will check the number of street signs that need to be repaired/painted.

## **IX.ADJOURNMENT**

Birch moved to adjourn at 10:00 p.m. Schoen seconded. Meeting adjourned at 10:00 p.m.

**THE NEXT HOA BOARD MEETING WILL BE WEDNESDAY, NOV. 18, AT 7:00P.M.**