

MINUTES FOR DECEMBER 17, 2015

I. CALL TO ORDER / ATTENDANCE

Ted Lesiak - President, called the meeting to order at 7:05 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

II. APPROVAL OF MINUTES

Minutes of the November 18, 2015, meeting had been electronically distributed to the board members and declarant. Klein moved to approve the minutes and Birch seconded. November 18, 2015, HOA minutes were unanimously approved & will be posted at www.foxmeadowsofmedina.com under the file meetings.

III. RECOGNITION OF GUESTS AND VISITORS

Lesiak introduced Ted Swartz, resident of Country Lakes, who has volunteered to assist Richardson with the landscaping duties and be an “on site” board representative. The board members welcomed him and thanked him for volunteering his time and service.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement for 2015 BUDGET and Banking Activity Statement from November 15, 2015, to December 17, 2015. Birch had electronically sent these statements to the board members for their examination. There was explanation and discussion. Bills were presented by Borszcz for Welcome basket and Christmas decoration expenses and Nolan for Community Activities expenses. These bills were approved. Schoen moved to approve this report. Borszcz seconded. The report was unanimously approved. The board agreed to the stipulation that any invoice over \$1,000 had to have majority of the board (4) members approving the invoice. The board thanked Birch for his excellent work and many hours of record keeping.

V. LEGAL REPORT

Klein reported action still pending with Nationwide Ins.

VI. COMMITTEES

Club Liaison – Klein reported a new General Manager has been hired but there was no specific information about that hiring.

Community Activities - Janine Nolan reported sending out the Christmas cards to all Fox Meadow residents with 10% off for use at club. She is working on an Easter activity and one for June. The club is pleased to be working with Nolan and upcoming events.

Covenant – Lesiak reported he has not received the “return card” for his violations which were sent out certified. There was discussion regarding police involvement with dogs not on leashes.

The course superintendent has been notified that these dogs tend to run on the course with no leashes.

DRC – There were no requests.

Lake Management – Lesiak and Klein reported that the Ravenswood Lake Dam was inspected on Sept. 10, 2014, but the HOA has not received a report of this inspection.

Local Government – Lesiak stated the curb repair at Poe Rd. entrance is still being pursued. Also curb work is needed on the islands of Fox Meadow Dr. Lesiak will seek more information. There will be a new levy on the March ballot which could affect our work. Following the “easement” done under I 71 - there are six (6) trees that need to be replaced. The maintenance building is complete and the safety building is nearing completion.

Welcome Basket – Borszcz reported 7 baskets need to be delivered. She requested Lesiak to help deliver 3 in Country Lakes.

VII. OLD BUSINESS

a. Landscaping – Richardson explained the irrigation work being done by Naragon on the island at 57. After much discussion, the board agreed on payment of \$17,087.73 to complete payment to Peters. Lesiak so moved seconded by Richardson. This payment was unanimously approved. The board greatly appreciates Richardson’s many hours of work and his dedication to keeping our entrances and green space looking wonderful.

b. Birch the 2016 Budget and HOA Annual Dues Invoice will be sent out with the board letter and the Covenant “Quick List” printed on the reverse side

c. Klein and Schoen explained there could be a delay by the Federal govt and the required STOP signs may not be needed in 2016. The board will wait until spring for notification.

d. Lesiak reported the Reserve Study is in progress.

VIII. NEW BUSINESS

a. Dusk to dawn lighting will be researched further and Lesiak will request current information regarding street lights for discussion in January 2016.

b. Lesiak asked board members to study covenants for possible changes.

IX. ADJOURNMENT

Birch moved to adjourn at 9:35p.m. Borszcz seconded. Meeting adjourned at 9:35 p.m.

THE NEXT HOA BOARD MEETING WILL BE JANUARY 20, 2016, AT 7:00P.M.