

MINUTES FOR April 20, 2016

I. CALL TO ORDER / ATTENDANCE

Ted Lesiak - President, called the meeting to order at 6:30 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

Borszcz moved to go into Executive Session to have the Reserve Study explained by Jeff Ripple of Maintenance Key Reserve Study Specialists. This report will be presented to the HOA at its Annual meeting next October. Klein seconded. The board unanimously approved. Lesiak announced the meeting to be in Executive Session at 6:32 p.m. Birch moved to adjourn Executive Session. Nolan seconded. The board unanimously approved. Lesiak adjourned Executive Session at 6:58 and reconvened the regular board meeting.

II. APPROVAL OF MINUTES

Minutes of the March 16, 2016, meeting had been electronically distributed to the board members and declarant. Birch moved to approve the minutes. Klein seconded. March 16, 2016, HOA minutes were unanimously approved & will be posted at www.foxmeadowsofmedina.com under the file meetings. The board did not meet in February.

III. RECOGNITION OF GUESTS AND VISITORS

There were no guests or visitors.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement for 2016 BUDGET and Banking Activity Statement from March 15, 2016, to April 20, 2016. Birch had electronically sent these statements to the board members for their examination. There was explanation and discussion. Lesiak will locate an audit resource and Birch will contact them. Nolan moved to approve the report. Richardson seconded. The report was unanimously approved. The board thanked Birch for his excellent work and many hours of record keeping.

V. LEGAL REPORT

Klein had no report. Lesiak will call A-1 Leveling to redo previously repaired Highland Green Dr. sidewalk.

VI. COMMITTEES

Club Liaison – Klein reported Julie had been rehired as the club Food and Beverage manager. Klein will continue to seek reimbursement for the property taxes the HOA paid.

Community Activities - Janine Nolan reported she is now on the New Members Committee. Upcoming community activities will be: June Movie Night, July 4th parade at 9:30 a.m. Nolan continues to work with Jeff and his monthly magazine.

Covenant – Schoen reported several violations have been corrected. An under size mailbox was discussed. Nolan moved to send a violation. Richardson seconded. Motion passed. A reestablished plastic playhouse was discussed. Schoen moved to send a violation notice. Lesiak seconded. Motion was approved. The Board Policy regarding violations were clarified: 1) Violation has 7 days to be corrected. 2) On the 8th day after violation is sent, a \$25 a day fine is in place and trash service will be stopped until the violation is corrected.

DRC – Susan Klein distributed electronically the DRC Log which had three new applications which had been visited and approved with communications to the homeowners.

Evergreen: There was no report.

Lake Management – Bill Tucheck reported lake treatments had just been completed. The new contact name is Greg Bobnick. There was discussion on what was ponds were treated last year. This year the small ponds will be stocked.

Local Government – Lesiak will send an eblast regarding the Open House for the new Maintenance Building.

Welcome Basket – Borszcz delivered 4 baskets and Lesiak delivered one.

VII. OLD BUSINESS

a. Landscaping – Richardson distributed his report for 4-20-16 explaining ACTION: done by Lawncrafters and Sweet Lawns and monitoring the area at Willow Pond. PLANNING: concrete estimates for repair of cul-de-sac were discussed. The board requested a quote to remove all the concrete in the cul-de-sacs needing repair, and redoing the islands with mulch and river rock. The five identified islands (cul-de-sacs) are: Fox Glove, Fennec Point, Burrow Court, Lakeview Glen and Red Tail Court. The board will continue working on this project at the May meeting. The board praised Richardson for all his work on these projects and thanked him for his time. Lesiak move to repair the Highland Green street sign at that entrance and remove a dead tree at that same entrance. Schoen seconded. Motion was approved.

b. Borszcz reported letters were sent to all private lot owners stating For Sale sign can be posted.

VIII. NEW BUSINESS

a. Lesiak explained the Rotary parade flags. Birch moved order 5 flags for the 57 entrance and 4 at Poe Rd. and 4 at Highland Green entrances. Lesiak seconded. It was unanimously approved.

b. A resident having HOA dues in arrears for two years was discussed. Lesiak will contact our attorney to begin collection proceedings.

c. Lesiak reported permission was given to a resident for a short term POD on his driveway.

IX. ADJOURNMENT

Birch moved to adjourn at 9:25p.m. Schoen seconded. Meeting adjourned at 9:25 p.m.

THE NEXT HOA BOARD MEETING WILL BE MAY 18, 2016, AT 7:00P.M.