

MINUTES FOR May 18, 2016

I. CALL TO ORDER / ATTENDANCE

Ted Lesiak - President, called the meeting to order at 7:04 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. Recognition of Guests / Visitors

Dan Sebaugh, new resident of 6591 Torington Dr., was welcomed.

Dan Auker, HOA Declarant, reported there were Covenant changes being made in Western Gales Association. Dan and Ted Lesiak will meet to review changes to ensure they do not supersede the Master Association Covenants.

A Comment Form received from Anthony and Ashley Pacholewski, 6657 Hounds Run, was read. Lesiak had previously responded to this communication. Borszcz will respond in writing as is customary.

III. APPROVAL OF MINUTES

Minutes of the April 20, 2016, meeting had been electronically distributed to the board members and declarant. Birch moved to approve the minutes. Nolan seconded. April 20, 2016, HOA minutes were unanimously approved & will be posted at www.foxmeadowsofmedina.com under the file meetings.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement for 2016 BUDGET and Banking Activity Statement from April 20, 2016, to May 18, 2016. Birch had electronically sent these statements to the board members for their examination. There was explanation and discussion. Nolan moved to approve the 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 had no report. Lesiak contacted A-1 leveling but as of yet the sidewalk has not been corrected.

VI. COMMITTEES

Club Liaison – Klein reported he will continue to seek reimbursement from the club for the property taxes the HOA paid.

Community Activities - Janine Nolan distributed a report explaining upcoming community activities: **June 11th Movie Night** to be held in the Club parking lot starting at 8:30 p.m. **July 4th** a parade to be held in the Club parking lot with registration at 8:00 .am. and starting the parade

at 9:00 a.m. **August 21st** will be an END OF THE SUMMER BLOCK PARTY – details will be forthcoming. EBLAST will be sent out to residence on our website. Nolan continues to work with Nick and his monthly magazine. Birch moved to allow expenses not to exceed \$500 for the movie night. Borszcz seconded. Motion was unanimously approved. The board thanked Nolan for her diligent work to bring activities to our community.

Covenant – Schoen reported no new violations have been sent.

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

Evergreen: Dan Auker had previously reported but noted he has 4 lots left.

Lake Management – No report.

Local Government – There was discussion regarding the restoration of the disrupted area along the golf course behind homes along Hedgewood where the water connection was constructed. Klein will call Terry Grieco.

Welcome Basket – Borszcz delivered 3 baskets and Lesiak has one to deliver. Borszcz requested to print postcards again to notify new homeowners they can receive a basket. Board unanimously approved.

VII. OLD BUSINESS

a. Landscaping – Richardson reported Lawncrafters and Sweet are doing an excellent job. Fairway Dr. golf course trees will be replaced. Pines at Rt. 162 entrance will be treated. He is currently waiting for more bids regarding the cul-de-sac work. This project will best be done in the fall.

b. Birch reported a financial audit is being done.

VIII. NEW BUSINESS

a. All residents mailboxes were discussed. Many are in need of maintenance. There was discussion. Borszcz moved to send a letter regarding lack of good maintenance for mail boxes to all residents. Klein seconded. It was approved. A letter will be sent with contact information and regulation size that must be met.

c. Birch suggested board members considered forming their budget needs.

d. Borszcz will investigate painting the FOX MEADOW letters on the stone walls at the main entrance.

IX. ADJOURNMENT

Birch moved to adjourn at 9:00 p.m. Klein seconded. Meeting adjourned at 9:00 p.m.

THE NEXT HOA BOARD MEETING WILL BE JUNE 15, 2016, AT 7:00P.M.