

MINUTES FOR JUNE 15, 2016

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 – absent Janine Nolan - present Ken Schoen – present

II. Recognition of Guests / Visitors

There were no visitors or guests.

III. APPROVAL OF MINUTES

Minutes of the May 18, 2016, meeting had been electronically distributed to the board members and declarant. Birch moved to approve the minutes. Klein seconded. May 18, 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 May 20, 2016, to June 13, 2016. Birch had electronically sent these statements to the board members for their examination. There was explanation and discussion. Schoen moved to approve the report. Nolan 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 the DAM INSPECTION REPORT had been received and copied to the club.

VI. COMMITTEES

Club Liaison – Klein continues to discuss with the Club the reimbursement for payment of property taxes.

Community Activities - Janine Nolan reported that there was not a good turnout for Movie Night. Discussion indicated that homeowners still felt it was an activity for club members only. The Fourth of July parade has been cancelled. The next activity **FOR ALL FOX MEADOW HOMEOWNERS** will be **A BLOCK PARTY ON AUGUST 21 – SUNDAY**. More details will be coming. Nolan suggested a calendar be presented at the Annual Meeting in October so ALL HOMEOWNERS would see the activities and plan to participate. NO club membership is required to come to these activities.

Covenant – Lesiak reported that violation letters sent certified were returned. Violation notices will no longer be sent certified. A concern about newly planted trees will be discussed with club personnel, Chris and personnel.

DRC – Susan Klein distributed electronically the DRC Log. There were no new DRC forms received. **Residents are required by the covenants to file a form BEFORE doing any landscaping work.**

Evergreen: Lesiak reporting on his meeting with Dan Auker. The Declarant, Dan Auker, will have a list of Declarant changes ready to present at the ANNUAL HOA MEETING IN OCTOBER.

Lake Management – Tuchek reported there will be no stocking of fish this late in the season. The last dam inspection was 2014. The next inspection will be in 2019. Several board members would like to witness the operation lake drain valve with course superintendent.

Local Government – Grass has been planted by hole 13 and 14 to repair areas disrupted by the water connection needed for the new Montville Township maintenance building.

Welcome Basket – Borszcz delivered 3 baskets and Lesiak has one to deliver.

VII. OLD BUSINESS

a. Landscaping – A report from Richardson was discussed. Borszcz moved to approve \$768 to remove dead pine trees. Nolan seconded. Bill was unanimously approved.

b. Birch reported a financial audit is still being completed.

c. The letter to the homeowners was discussed and approved. Lesiak and Birch will work together to prepare the letter for mailing. It will NOT be mailed to Country Lake residents or The Hollow residents. Mailboxes and lighting in these two areas are controlled by their sub-associations.

VIII. NEW BUSINESS

a. Birch will send an HOA Invoice to owners of recently purchased property in The Hollows.

b. Borszcz distributed a list of current vacant lots. Owners who have not mowed/maintained their lot will be notified.

IX. ADJOURNMENT

Klein moved to adjourn at 9:10 p.m. Schoen seconded. Meeting adjourned at 9:10 p.m.

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