

MINUTES FOR January 20, 2016

I. CALL TO ORDER / ATTENDANCE

Ted Lesiak - President, called the meeting to order at 7:07 p.m.

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

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

Matt Richardson – present Janine Nolan - present

Ken Schoen – arrived 7:29pm, per Ted Lesiak’s request

II. RECOGNITION OF GUESTS AND VISITORS

Lesiak introduced Resident who attended the meeting in regards to a violation notice he received. He agreed to all terms and no further actions will be taken at this time.

III. APPROVAL OF MINUTES

Minutes of the December 17, 2015, meeting had been electronically distributed to the board members and declarant. Birch moved to approve the minutes and Nolan seconded. December 17, 2015, 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 December 17, 2015, to January 20, 2016. Birch had electronically sent these statements to the board members for their examination. There was explanation and discussion. Birch confirmed he had paid the trash company, the electric bill and \$17,124 to Peters Landscaping Company. Birch has collected \$96,000 in HOA dues. The board decided on sending a warning letter to those who have not paid their dues in early February. Late fines will begin the first week of March and trash pick-up will be stopped on 3/15/16, for anyone who has yet to pay their 2016 Dues.

VI. COMMITTEES

Club Liaison – Klein reported the new General Manager’s start date is February 1, 2016

Community Activities - Janine Nolan shared ideas for a Community wide Easter Egg Hunt in March. She is working with outside business to get donations and will be posting more information about the Easter Egg Hunt on our website (www.foxmeadowsofmedina.com under Community Activities) and Community Magazine.

Covenant – Lesiak reported two of violation notices were ignored. Actions of the second letter/fines will be sent out on January 26, 2016. A new violation letter will be sent to a

resident with a trailer in their driveway. Schoen will be working with Lesiak to send out future violation notices. There was a discussion to improve the violation process/timeframe. Further conversations will be had on this process.

DRC – A resident submitted plans for security lighting around their house. Lesiak approved plans as long as the lighting does not offend any of their surrounding neighbors.

Lake Management – No report

Local Government – No report

Welcome Basket – No report

Maintenance/Landscaping – Richardson filed a complaint against Odot. Their trucks are peeling up sod and took out a sprinkler head by the 57 entrance. We will need to repair these items in the spring and will discuss putting up a snow fence for next winter.

VII. OLD BUSINESS

a. Stop Signs - There is no new height requirement for city STOP signs. We will keep the bids we received but no action will be taken, at this time, to replace the STOP signs in the neighborhood.

b. Lighting - Lesiak asked to postpone dusk to dawn lighting discussion until March. If we install streetlights we would have to provide power to the lights. This could cost anywhere between \$3,000-\$5,000 per light. We would need 6-8 streetlights around the school bus stop locations.

VIII. NEW BUSINESS

a. Birch asked board members to establish a 2016 budget for their committee

b. Lesiak motioned for the next board meeting to take place in March. Birch seconded.

IX. ADJOURNMENT

Schoen moved to adjourn at 8:47p.m. Richardson seconded. Meeting adjourned at 8:47 p.m.

THE NEXT HOA BOARD MEETING WILL BE MARCH 16, 2016, AT 7:00P.M.