

## **MINUTES FOR MARCH 16, 2016**

### **I. CALL TO ORDER / ATTENDANCE**

Ted Lesiak - President, called the meeting to order at 7:03 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 January 20, 2016, meeting had been electronically distributed to the board members and declarant. Klein moved to approve the minutes and Birch seconded. January 16, 2016, HOA minutes were unanimously approved & will be posted at [www.foxmeadowsofmedina.com](http://www.foxmeadowsofmedina.com) under the file meetings. The board did not meet in February.

### **III. RECOGNITION OF GUESTS AND VISITORS**

Lesiak introduced the Fox Meadow C C new General Manager, Jenifer Dolph. The board members introduced themselves and explained their respective responsibilities. Lesiak thanked her for coming to the meeting and welcomed her for the homeowners' association.

### **IV. FINANCIAL REPORT**

Tom Birch distributed the financial statement for 2016 BUDGET and Banking Activity Statement from January 19, 2016, to March 14, 2016. Birch had electronically sent these statements to the board members for their examination. There was explanation and discussion. Bills for landscaping completed in 2015 were discussed. Property taxes were paid. The board will request reimbursement from the club. Only 4 current homeowners have not paid their dues and their trash service has been stopped. 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 reported all legal matters have been settled.

### **VI. COMMITTEES**

**Club Liaison** – Klein said there was no report.

**Community Activities** - Janine Nolan reported the Easter egg hunt was very successful and residents responded positively. Possible upcoming events will be a June movie night, a Fourth of July kids' parade and a block party done by the club. The club is pleased to be working with Nolan and upcoming events. Nolan will thank the businesses for participating in the Easter egg hunt.

**Covenant** – Schoen reported several violations have been corrected. There is an ongoing concern with dogs not on leashes. This situation will be monitored.

**DRC** – Susan Klein distributed electronically the DRC Log which had two new applications. These requesting residences will be visited and contact made with the homeowners.

**Lake Management** – No report.

**Local Government** – Lesiak stated the recent levy for Road Repairs was not approved. Four delineator reflectors were added to the 2 islands on Fox Meadow Dr. for safety.

**Welcome Basket** – Borszcz reported 3 baskets were delivered by Lesiak and 6 will be delivered soon.

## **VII. OLD BUSINESS**

a. Landscaping – Richardson distributed his report on “Action” – work to be done with our newly contracted companies – Lawncrafter and Sweet Lawns. He also explained the “Planning” portion of his report. This involves requesting quotes for work on dyed/stamped islands which are deteriorating and re-setting sunken pavers on other islands. Richardson is coordinating this work and curb repair questions with Montville Service Director, Chris Kosman. An irrigation leak at Rt. 57 will be monitored by Naragon. The board greatly appreciates Richardson’s many hours of work and his dedication to keeping our entrances and green space well maintained.

b. Lesiak will be talking with the Declarant regarding the covenants.

c. Financial audit – Lesiak will contact Country Lakes Treasurer, Tom Chew, regarding an auditing company.

d. Lesiak reported the Reserve Study is still in progress.

e. The continuing loose dogs violation was discussed. Birch moved that Lesiak discuss our information with our attorney. Richardson seconded. Board unanimous approved.

## **VIII. NEW BUSINESS**

a. Placing a lien on a vacant lot owner was decided to not be feasible.

b. Borszcz shared information regarding a new trash/recycling service KIMBLE. Further information will be shared.

c. Borszcz will send a letter regarding dues payment.

d. Lesiak encouraged board members to register and attend Kaman & Cusimano legal seminar.

e. Lesiak will seek further definitive details regarding street lights for Fox Meadow.

## **IX. ADJOURNMENT**

Richardson moved to adjourn at 9:50p.m. Schoen seconded. Meeting adjourned at 9:50 p.m.

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