

MinMINUTES FOR JULY 20, 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 – 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. Nolan moved to approve the minutes. Klein seconded. June 15, 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 June 15 2016, to July 18, 2016. Birch had electronically sent these statements to the board members for their examination. There was explanation and discussion. Klein 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

There was no report.

VI. COMMITTEES

Club Liaison – Klein continues to discuss with the Club the reimbursement for payment of property taxes. There was a good cooperative meeting regarding the dam to understand the shared responsibilities between the HOA and the Club.

Community Activities - Janine Nolan reported the next activity **FOR ALL FOX MEADOW HOMEOWNERS** will be an **End of Summer Celebration ON AUGUST 21 – SUNDAY at 3:00 p.m.** Tables will be set up in the main parking lot for food – *EVEN NUMBER HOUSES BRING A DESSERT / ODD NUMBER HOUSES BRING A SIDE DISH. The HOA will provide plates and utensils.* There will be a cash bar by the club. Nolan will present a calendar for 2017 Activities at the Annual Meeting in October. **NO club membership is required to come to these activities.**

Covenant – Lesiak will send a violation letter regarding a plastic play set. Borszcz read two comment forms – 1 for lack of good maintenance and 1 for a down tree near the pond on Hunters Field. Borszcz will respond to both forms. A resident will be contacted to remove an advertising sign from their yard.

DRC – Susan Klein distributed electronically the DRC Log. A new request for landscaping will be visited.

Evergreen: No report.

Lake Management – No report.

Local Government – Lesiak reported there will be two levies – 1 for Fire and 1 for Safety. Both should reduce taxes.

Welcome Basket – Borszcz delivered 6 and Lesiak delivered 2 baskets. Six baskets are needed to be delivered.

VII. OLD BUSINESS

a. Landscaping – Matt will submit his report electronically.

b. Birch reported audit is being completed.

VIII. NEW BUSINESS

a. The letter will be mailed to all residents regarding mailbox maintenance excluding Country Lakes and The Hollows with a July 31st deadline for maintenance to be completed was discussed. Board members divided up the development to do a check for mailboxes not in compliance by July 31.

b. A comment form from a Montauk resident was discussed. Lesiak had responded.

c. Lesiak moved to remove fallen tree on Hunters Field. Schoen seconded. It was approved. Borszcz will contact Richardson to add this tree to his list of tree removals needed.

IX. ADJOURNMENT

Birch moved to adjourn at 8:35 p.m. Nolan seconded. Meeting adjourned at 8:35 p.m.

THE NEXT HOA BOARD MEETING WILL BE AUGUST 17, 2016, AT 7:00P.M.

MINUTES AMENDED 8 /17 / 16 TO ADD THE FOLLOWING: Matt Richardson reported he had met with 2 firms to review highly visible tree removal:

1) remove full 4 dead ash trees (right of #1), 2 at front of Willow pond, 1 on Fox Meadow Dr. near #16.1 split Willow tree on Hunte4rs Field pond. Three stumps near memorial at Willow pond left from prior tree removal. Remove all stumps from trees in this bid request. Stumps to be ground below ground level and all shavings to be removed to ground level. All branches, wood, & debris to be removed from job site.

On 8 / 4/ 16 Schoen, Lesiak, Birch, Borszcz, and Klein approved 8 mailboxes to receive violation letters requesting homeowner to correct the violation.