

## **MINUTES FOR AUGUST 17, 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. Recognition of Guests / Visitors**

There were no visitors or guests.

### **III. APPROVAL OF MINUTES**

Minutes of the July 20, 2016, meeting had been electronically distributed to the board members and declarant. Minutes were amended to include Matt Richardson's report regarding tree removal proposal and a special electronic vote to approve mailbox violation letters. Nolan moved to approve the minutes. Klein seconded. July 20, 2016, HOA amended minutes were unanimously approved & will be posted at [www.foxmeadowsofmedina.com](http://www.foxmeadowsofmedina.com) under the file meetings.

### **IV. FINANCIAL REPORT**

Tom Birch distributed the financial statement for 2016 BUDGET and Banking Activity Statement from July 18 2016, to August 12, 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.

**Community Activities** - Janine Nolan reported reminders fliers will be distributed for the homeowners' Block Party on August 21. Signs have been posted at each entrance. The next event will be CELEBRATE THE END OF SUMMER on Sept. 21<sup>st</sup> at 8:30 p.m. Cider and donut holes will be served as lighted rockets are released! ALL HOMEOWNERS ARE INVITED. It will be in the grassy area to the side of the clubhouse.

**Covenant** – Lesiak will send a violation letter regarding a boat parked in a driveway, plastic toys in a yard, and a lack of good maintenance for weeds.

**DRC** – Susan Klein distributed electronically the DRC Log. Two new requests were discussed and will be visited.

**Evergreen:** Declarant, Dan Auker, has submitted possible covenant amendments for our discussion. He will notify the board when he will be adding these amendments to the HOA Covenants.

**Lake Management** – No report.

**Local Government** – Lesiak reported Poe Rd. School (Montville Town Hall) will be demolished.

**Welcome Basket** – Borszcz reported there are 6 baskets to be delivered.

## **VII. OLD BUSINESS**

a. Landscaping –Richardson reported landscaping and tree removal work has been done. Other dead trees will be evaluated. The brick cul-de-sac islands are still being evaluated.

b. Birch reported audit is being completed.

## **VIII. NEW BUSINESS**

a. Board members were reminded of the Kaman Cusimano seminar on Sept. 6<sup>th</sup> at Weymouth ballroom. Attendance is free and is encouraged.

b. The HOA Annual Meeting notification letter will be sent out in early Sept. This meeting will be held on October 19, 2016. The agenda for this meeting was discussed and will be finalized at the board meeting. Sept. 21<sup>st</sup>.

## **IX. ADJOURNMENT**

Richardson moved to adjourn at 9:20 p.m. Nolan seconded. Meeting adjourned at 9:20 p.m.

**THE NEXT HOA BOARD MEETING WILL BE SEPTEMBER 21, 2016, AT 7:00P.M.**