

MINUTES FOR MARCH 22, 2017

I. CALL TO ORDER ORDER/ATTENDANCE

Ted Lesiak - President, called the meeting to order at 7:00 p.m.

Ted Lesiak – President – present

Janine Nolan - present

John Klein – Vice President - present

Matt Richardson - present

Tom Birch – Treasurer – present

Ken Schoen - present

Sharon Borszcz – Secretary - present

II. RECOGNITION OF GUESTS AND VISITORS

Jason Schneider, Sales Manager for Valley Storage / Gateway Records Management explained the process of having a SHREDDING DAY for Fox Meadow homeowners. The rate is \$100 an hour. The board thanked Jason for his presentation. The board will discuss action on this proposal under new business.

Jeff Detruk, American Security, explained options for security cameras possibly locating cameras at our four entrances and the cost involved. Security Gates were not a viable option. This information will be discussed with new business.

III. APPROVAL OF MINUTES

Minutes of the January 11, 2017, meeting had been sent electronically to the board members. Nolan moved to approve. Klein seconded. Minutes were unanimously approved. The minutes will be posted on the website. **There was no February HOA Board meeting.**

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement 2017 TOTAL BUDGET and a Statement of Bank Activity for February 6, 2017, to March 16, 2017. Birch had electronically sent these statements to the board for their examination. The board discussed HOA dues received and expenses listed with some clarification. Birch reported 20 homeowners have not paid their dues. Birch has sent out second invoices stating after April 1 a late fee of \$50 will be assessed. Failure to pay by April 18 will result in suspension of trash pick-up. Borszcz moved to accept this report. Nolan seconded. The report was unanimously approved.

V. LEGAL REPORT

Lesiak reminded the board of the free legal seminar given by Kaman & Cusimano, Thursday April 6, 2017, at 6:00 p.m. at Weymouth Country Club. Lesiak will ask questions regarding letters the board received.

VI. COMMITTEES

Club Liaison – Klein reported reimbursement for **property taxes and dam repair expenses owed by the club have been received.** A new General Manager has been hired and a new golf pro.

Community Activities - Nolan reported “Love Your Neighbor” was a huge success! The entire neighborhood of RED TAIL CT. nominated the winning family – Mr. & Mrs. Whittington. A surprise presentation was made by the neighbors at

the club. There will be an Easter Egg Hunt beginning April 7th. A Fox Meadow development wide GARAGE SALE will be held May 19 & 20. More information will be announced for this event. Richardson moved to approve expenses for these events. Schoen seconded. Expenses were approved.

Covenant – A violation letter will be sent for a trailer parked in a driveway.

DRC – Susan Klein electronically submitted the DRC LOG. A swing set request for a Torington Dr. resident was submitted and approved. Several requests have been received and will be visited for approval.

Evergreen Land Development/Declarant – The declarant, Dan Auker, requested the builder list be: Legacy Builders, Bridgeport Builders, Old World Builders and Holland Builders.

Lake Management – No report.

Local Government – Lesiak reported a new McDonalds, Chipotle, Get-Go and Starbucks were approved to be built on Rt. 18 near I 71.

Welcome Basket – Borszcz reported 6 baskets cards were mailed to new resident regarding a Welcome Basket.

VII. OLD BUSINESS

a. Richardson reported Lawncrafters will start in April with spring clean up. The Saunderbeck memorial and the Fox Meadow entrance sign at the end of Highland Green will be maintained. Black fencing at Highland Green and Poe Rd. entrance need repairs.

b. The common area in Country Lakes is still being reviewed by both boards.

c. Schoen **will present a map showing the 13 locations and electrical connections for the purposed street lights.**

d. Krebs attorney has been contacted for their proposal on a memorial but has not responded.

VIII. NEW BUSINESS

a. The board discussed promoting a SHREDDING DAY. Richardson moved to have a SHREDDING DAY – SATURDAY JUNE 10TH FROM 9 TO 1. Lesiak seconded. Motion was unanimously approved.

b. The board discussed security cameras. Birch moved to pursue the costs. Schoen seconded. The motion was defeated by a 4 to 3 vote.

IX. ADJOURNMENT

Klein moved to adjourn at 9:25 p.m. Schoen seconded. Meeting was adjourned at 9:25p.m.

PLEASE NOTE

THE NEXT HOA BOARD MEETING WILL BE APRIL 19, 2017

AT THE CLUBHOUSE AT 7:00 P.M. ALL HOMEOWNERS ARE WELCOME!