

SPECIAL MEETING --- FOX MEADOW HOA BOARD OF TRUSTESS

OCTOBER 26, 2017

MINUTES

Meeting was called to order at 6:05 p.m. by John Klein, Vice President.

Members present:

John Klein Sharon Borszcz Bill Delorm Matt Richardson Ken Schoen

Members absent:

Ted Lesiak Janine Nolan

Borszcz reported boring and installation of the electrical conduit has begun for the eleven lampposts. DW Pickens Company hopes to complete the work by Monday, Oct. 30, 2017.

Bids were presented for the STOP sign work from Medina Signs and WOW. Bids were discussed. Schoen will check into "break away" posts for Rt. 57 / Fox Meadow entrance and Rt.162 / Highland Green Dr. entrance. They may be required by ODT and if so, Montville Township will install those signs. The size for those two located on state routes also have to be 36" instead of the 30" size within the development. Schoen moved to accept the WOW bid pending their final bid and certificate of insurance. Delorm seconded. The WOW bid was unanimously approved.

Richardson presented a report he had emailed all board members: FALL LANDSCAPE PROJECTS UPDATE. Scope: Drop and remove dead Ash trees at Willow Pond. Stumps are cut to ground level, retain undergrowth of small trees and shrubs. Approximately 70 trees 10" caliper and under and removal of the Willow branch in the pond. Additional work, removed dead White Pine and grind stump at Poe entrance and grind stump of removed White Pine at Rt. 162 entrance. Bids were presented and discussed. Richardson moved to accept Anytime Trees. Schoen seconded. Bid approved unanimously. Replacement needs will be assessed and an estimate that will probably be 10-20 small American Hornbeams or Black Tupelos at Rt. 162 and Poe Rd. will be obtained next season.

Richardson updated quotes for preparation to access the city water system at Poe Rd. and Rt. 57 entrances and installing meters for irrigation next spring. Cost to tap into city system and install meters is \$4,088.66 (\$2,044.33 per the two locations). Klein moved to accept the bid. Borszcz seconded. Bid unanimously accept. Schoen moved to accept the Fetchko bid not too exceed \$2,000. Borszcz seconded. Bid unanimously approved.

Schoen reported on the blasting of entrance walls discolored by club water through our watering system. Before walls are sealed, the board discussed the color of paint to used at Rt. 162 and Poe

Rd. entrances for inserted FOX MEADOW C C lettering. Richardson moved to use an industrial gold paint with paint and labor not to exceed \$1750. Schoen seconded. Approved unanimously.

Susan Klein shared a new DRC request which was approved and signed.

Borszcz moved to adjourned at 7:05 p.m. Klein seconded. Meeting adjourned at 7:05 p.m.

Sharon Borszcz FOX MEADOW HOA BOARD TRUSTEE / Secretary

NEXT REGULAR HOA BOARD MEETING – NOV. 15, 2017