

MINUTES FOR NOVEMBER 15, 2017

I. CALL TO ORDER ORDER/ATTENDANCE

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

Ted Lesiak – President – present	Janine Nolan - absent
John Klein – Vice President - present	Matt Richardson - absent
Tom Birch – Treasurer – present	Ken Schoen - present
Sharon Borszcz – Secretary - present	

II. RECOGNITION OF GUESTS AND VISITORS

Comment form from Ken Smith, 4094 Fox Meadow Dr. was read and a response has been made.

III. APPROVAL OF MINUTES

Minutes of the September 19, 2017; Special meeting of October 18, 2017, Election of Officer; and Special meeting of October 26, 2017 had been distributed electronically to HOA board member prior to the meeting. Schoen moved to approve September 19, 2017, minutes. Delorm seconded. Minutes approved. Delorm moved to approve October 18, 2017, minutes. Schoen seconded. Minutes approved. Klein moved to approve October 26, 2017, minutes. Delorm seconded. Minutes were approved. All will be posted. The Annual HOA Meeting minutes of October 18, 2017, will be posted UPAPPROVED until the next Annual HOA meeting in October of 2019.

IV. FINANCIAL REPORT

Tom Birch distributed the financial statement 2017 TOTAL BUDGET and a Statement of Bank Activity for September 19, 2017, to October 14, 2017. Birch had electronically sent these statements to the board for their examination. Borszcz moved to accept this report. Klein seconded. The report was unanimously approved. Additional expenses for leveling and cul de sac of \$2975 were electronically unanimously approved 9/5/18. Discussion of hiring a bookkeeper and line items for landscaping maintenance with budget explanations from Richardson was tabled. The board discussed changing banks and to change to PNC. Borszcz moved to change bank services. Klein seconded. Motion was unanimously approved. Bill Delorm, newly elected treasurer, will facilitate this change. There will be 3 board trustees as signers on this account.

V. LEGAL REPORT

No report.

VI. COMMITTEES

Club Liaison - Klein reported there is talk of the club being sold. No definitive news regarding this.

Community Activities - Nolan reported there will be cookies and hot chocolate at the clubhouse Nov. 21 to celebrate the lighting of the entrances. Holiday cards will be mailed in December to all homeowners to use at the clubhouse.

Covenant – a violation notice was sent to 6305 Highland Green Dr. for a mailbox size violation.

DRC – Susan Klein electronically submitted the DRC LOG. Clarifications were made.

Evergreen Land Development/Declarant – No report.

Lake Management – No report.

Local Government – A resident is requesting a Zoning Appeal. Borszcz will attend the meeting to represent the Fox Meadow HOA.

Welcome Basket – Borszcz reported 10 baskets were delivered. Schoen volunteered to select and bottle the wine given in the welcome baskets.

VII. OLD BUSINESS

a. Richardson was not present – his report will be discussed at the Dec. meeting.

b. Schoen reported on the progress of the new high reflectivity STOP signs.

c. Schoen reported on the power washing and painting the letters of the entrances at Poe Rd. and 162. Bronze was the color selected. The 6 large lamp post lights on the walls at the RT. 57 are in need of repair. Cost will be not more than \$600 per light. Borszcz moved to approve this expense. Schoen seconded. Expense was unanimously approved. Schoen explained coverings for the GTE boxes throughout the development that are broken and falling over. This will be an expense for the 2018 Budget and a spring project.

d. Borszcz reported new lamp posts should be installed Nov. 16 – 17.

e. Trash collection with Republic will continue to the end of our contract in Dec.

VIII. NEW BUSINESS

a. The Collection Policy and Procedure was discussed. Borszcz moved to approve this policy. Klein seconded. It was unanimously approved. It was sent with the 2018 Invoice, newsletter with Quick Covenants, and 2018 Budget.

b. Budget items were discussed for 2018 Budget. This will be finalized at the Dec. HOA board meeting.

e. Lesiak moved to give our trash serviceman \$400 for his excellent service. Schoen seconded. It was unanimously approved. Lesiak moved to give \$50 to Alexis for her work in setting up the HOA Annual meeting. Klein seconded. It was unanimously approved.

IX. ADJOURNMENT

Schoen moved to adjourn at 9:00 p.m. Delorm seconded. Meeting was adjourned at 9:00 p.m.

Respectfully submitted – Sharon Borszcz Fox Meadow HOA / Secretary

***** THE ANNUAL HOA MEETING IS WEDNESDAY DECEMBER 20, 2017*****

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