

MINUTES FOR JANUARY 3, 2018

I. CALL TO ORDER ORDER/ATTENDANCE

Ted Lesiak - President, called the meeting to order at 6:02 p.m.

Ted Lesiak - President - present

John Klein - Vice President - present

Bill Delorm - Treasurer - present

Sharon Borszcz - Secretary - present (phoned-in)

Janine Nolan - present

Matt Richardson - present (phoned-in)

Ken Schoen - present

II. RECOGNITION OF GUESTS AND VISITORS

Tom Birch – assisting in Treasurer transition

III. APPROVAL OF MINUTES

Minutes of the December 20, 2017, meeting had been sent electronically to the board members. Schoen moved to approve. Klein seconded. Minutes were unanimously approved. The minutes will be posted on the website.

IV. OLD BUSINESS

a. WOW Approval - Board discussed the work/invoice completed by WOW. This included the pressure washing and the paint/repainting of the Fox Meadow entrance walls on Poe and 157. The initial invoice was for \$6,246.50. The final invoice was submitted for \$6,846. The final invoice was voted on and passed by the majority of the board. Payment to be made ASAP.

b. Stop Sign Project – Completed

VIII. NEW BUSINESS

a. Removing Christmas Decorations – JTS to take down all Christmas decorations expect for the 4 main trees located on the center island of the main entrance.

- GFI for the center island is not working and may need to be replaced. Board discussed waiting until March to get estimates and repair the GFI. Matt Richardson to get electrician bids to service the GFI

IX. ADJOURNMENT

Schoen moved to adjourn. Nolan seconded. Meeting was adjourned at 6:47p.m.

PLEASE NOTE

THERE WILL BE NO FEBRUARY MEETING.

THE NEXT HOA BOARD MEETING WILL BE MARCH 21, 2017,

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