

## **MINUTES FOR MARCH 21, 2018**

### **I. CALL TO ORDER ORDER/ATTENDANCE**

Ted Lesiak 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
Bill Delorm – Treasurer – present	Ken Schoen - present
Sharon Borszcz – Secretary - present	

### **II. RECOGNITION OF GUESTS AND VISITOR**

Tony Luketic presented blue prints and architectural sketches of the proposed plans for the driveway and landscaping at 4082 Montauk Pt, residence of Aaron Funk. There was discussion. All clarifications were made. President Lesiak thanked him for plans and clarifications. The board will vote on this proposal with DRC committee report.

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

Minutes of the January 3, 2018, had been distributed electronically to HOA board member prior to the meeting by Secretary pro tem Nolan. Klein moved to approve. Borszcz seconded. Minutes were approved and will be posted on our website.

### **IV. FINANCIAL REPORT**

Bill Delorm, treasurer, shared the financial statement 2018 TOTAL BUDGET and a Statement of Bank Activity for January 3, 2018, to February 28, 2018, electronically with the board. Various items were discussed. The Reserve amount was discussed. The Reserve is to be used for Capital Projects as designated. The Hollows has paid the Master HOA for its STOP signs. Country Lakes HOA and Western Gales HOA still owe for their STOP signs. The Club property taxes were paid. Klein will request reimbursement. Twenty eight residents are currently in arrears for their 2018 HOA Homeowners' dues. The second notice with a late fee of \$50 has been sent. Lesiak questioned the payment of Nationwide Ins. It was discussed. Lesiak moved to approve prior payment to Nationwide. Noland seconded. Prior payment was approved. Klein moved to accept this report. Borszcz seconded. The report was approved. Lesiak and the board thanked Delorm for his time and work paying the bills and collecting the HOA dues. It was greatly appreciated.

Delorm submitted his letter of resignation from the Fox Meadow HOA Board of Trustee. Lesiak moved to accept his resignation with much appreciation for his work. Klein seconded. Delorm's resignation was accepted.

**At 7:35 p.m. Lesiak moved to adjourn to EXECUTIVE SESSION. Schoen seconded.**

**At 8:10 p.m. Lesiak moved to adjourn the EXECUTIVE SESSION. It was adjourned.**

### **V. LEGAL REPORT**

Lesiak proposed a "Legal Code of Conduct". It was discussed Borszcz moved to accept. Schoen seconded. Unanimously approved. all trustees signed a copy.

## **VI. Committees**

**Club Liaison** – Klein reported a club / golf meeting was upcoming. He will present the property tax invoice for reimbursement.

**Community Activities** - Nolan reported on the success of the Snowman contest and Love Your Neighbor entries. The Easter egg hunt will start March 23, 2018. Future events: Garage Sale - May 18 / 19 and a Shredding event in September.

**Covenant** – The resident Comment Form regarding a dog not leashed had been addressed by a prior written response.

**DRC** – Susan Klein electronically submitted the DRC LOG. The Fund DRC request was discussed. Lesiak moved to approve. Borszcz seconded. DRC request was unanimously approved.

**Evergreen Land Development/Declarant** – No report.

**Lake Management** – No report.

**Local Government** – No report.

**Welcome Basket** – Borszcz reported 2 Country Lakes baskets were delivered by Susan Klein.

## **VII. OLD BUSINESS**

a. Richardson had distributed a written report **Tree Removal and Irrigation Projects for review 2018** to all the board members. It was discussed. Lesiak moved to accept the bids **#1. Climbing HY Tree Service** for removal of trees around the Willow Pond for \$3,392, with goal to complete work prior to full leaf out. **#2. Sun & Seed Tree** for Poe & 162 entrances tree removal and replacement of \$1,250 with replacement yet to be bid with allowance of \$3,000. Work to be completed by mid April to ensure tree viability. **#3. Sun & Seed Tree** for Fox Meadow & Fennec Pointe Circle tree removal for \$850 with tree replacement budget of \$2,500 to be done by mid April or moved to fall with fall install. **#4. Sun & Seed Tree** for dead Ash tree removal along # 6 fairway between golf path and Cobblestone / Brownstone backyards – trees are 60 – 70 ft. in height and require bucket equipment for removal. \$3,000 to be done weather / ground permitting for \$3,000. To project figures \$20,000 or under. Lesiak moved to approve. Nolan seconded. Unanimously approved. Project to be discussed later – re-engage irrigations separation project to county for tap at Poe Rd.

Richardson contacted the Property Management Co. for Cobblestone to alert residents of Brownstone whose property back to 6<sup>th</sup> Fairway to NOT DUMP of HOA. Schoen and Richardson will investigate the GFI at RT. 57 main entrance for replacement.

## **VIII. NEW BUSINESS**

a. Dam access was discussed with Jeremy. Klein will discuss a platform access to the dam valve with the club. EAP check was discussed.

## **IX. ADJOURNMENT**

Scheon moved to adjourn at 9:10 p.m. Klein seconded. Meeting was adjourned.

*Respectfully submitted – Sharon Borszcz Fox Meadow HOA / Secretary*

**\*\*\*\*\* CHANGED APRIL MEETING DATE TO THURSDAY - APRIL 19<sup>TH</sup>\*\*\*\*\***  
**\*\*\*\*\* ADJUSTED TIME \*\*\*\*\* AT THE CLUBHOUSE AT 7:30 P.M. ALL**  
**HOMEOWNERS ARE WELCOME!**