

MINUTES FOR APRIL 19, 2018

I. CALL TO ORDER ORDER/ATTENDANCE

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

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| Ted Lesiak – President – present | Janine Nolan - present |
| John Klein – Vice President - present | Matt Richardson – present |
| Sharon Borszcz – Secretary – present | Ken Schoen - present |

II. RECOGNITION OF GUESTS AND VISITOR

Jeff Ripple, our Reserve Study Specialist, asked to reschedule his report. There was discussion regarding payment for his report. Lesiak moved to him \$100. Borszcz seconded. It was approved unanimously.

III. APPROVAL OF MINUTES

Minutes of the March 21, 2018, had been distributed electronically to HOA board member prior to the meeting. Klein moved to approve. Nolan seconded. Minutes were approved and will be posted on our website.

IV. FINANCIAL REPORT

Ted Lesiak, treasurer pro temp, distributed an Account Summary of the Business Premium Checking account activity from March 12, 2018, to April 17, 2018, and Account Summary of the Business Money Market / Reserve account from October 17, 2017 to March 30, 2018. There was explanations and discussion regarding the financial activity. Eight homeowners still have not paid the 2018 dues. Schoen moved to have our attorney send a collectin notice of HOA dues. Klein seconded. It was unanimously approved. The board thanked Lesiak for his time and diligent work and clarity in his report.

V. LEGAL REPORT

Lesiak proposed we contact the declarant regarding two covenant changes. One regarding No leasing allowed in Fox Meadow HOA. Borszcz so moved. Lesiak second. It was approved by a vote of 5 to 1. Secondly, a change in the quorum necessary to conduct business at the annual meeting be the HOA members present and those represented by proxies. Klein so moved. Schoen seconded. It was unanimously approved. Lesiak will contact the declarant with these requested changes.

VI. Committees

Club Liaison – Klein reported there was discussion with the golf course superintendent, Jeremy, of turning the valve and documentating it in writing when it is done. This is to be done twice a year. There continues to be concerned regard damage could happen again with severe cold temperatures. April 5, 2018, Schoen met with Jeremy and EAP appointed grounds crew personnel to clarify the valve turning. Klein report the Rob, the GM of the club, stated that a reimbursement check had been mailed to the HOA for taxes.

Community Activities - Nolan reported the development wide garage sale will be May 18 & 19. Signs will be posted at the entrances and an ad placed in the Post and Mimi. Nolan requested \$300 for expenses. Matt seconded. The expenses will be allowed.

Covenant – No report.

DRC – Susan Klein electronically submitted the DRC LOG.

Evergreen Land Development/Declarant – No report.

Lake Management – Tuchek reviewed the Pond Control contract. There was discussion regarding the removal of the lily pads. Richardson move to NOT remove the lily pads. Schoen seconded. Motion was unanimously approved.

Local Government – No report.

Welcome Basket – Borszcz reported no baskets but has three new residents. There was discussion regarding designing a “Fox Meadow HOA Handbook”. Borszcz will investigate a format.

VII. OLD BUSINESS

a. Richardson reported spring clean up and mulching at entrances and cul de sacs has begun. He check on a fallen tree behind a home on Fairway homes. He will clarify whose property they are on.

b. Richardson reported on details of hiring a bookkeeper. It will be further investigated.

c. The board members will begin to check mailboxes in need of repair.

VIII. NEW BUSINESS

a. The HOA Board Trustee vacancy was discussed. Lesiak will send out an eblast regarding the vacancy / replacement.

b. Richardson moved that Medina Mulch and River Rock owned by trustee Ken Schoen be allowed to sell to third party contractors serving HOA. Nolan seconded. Five votes approved and 1 abstained. The motion was approved.

c. Lesiak moved the HOA Board meeting be moved to Thursday evenings. Borszcz seconded. It was unanimously approved.

ALL FUTURE MONTHLY HOA BOARD MEETINGS WILL BE HELD ON THE THIRD THURSDAY OF THE MONTH.

IX. ADJOURNMENT

Scheon moved to adjourn at 9:45 p.m. Klein seconded. Meeting was adjourned.

Respectfully submitted – Sharon Borszcz Fox Meadow HOA / Secretary

******* NEW MAY MEETING DATE THURSDAY - MAY 17TH*******

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