

MINUTES FOR MAY 17, 2018

I. CALL TO ORDER ORDER/ATTENDANCE

Ted Lesiak called the meeting to order at 7:10 p.m.

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

Delmar Jones, resident of 4545 Lakeview Glen Dr., was present to express his interest in being considered for the vacancy on the HOA Board. The Board appreciated his knowledge and concern for our HOA. Jones was excused from the meeting as the board members discussed his candidacy. Lesiak moved to appoint Jones to the HOA board. Richardson seconded. Jones was unanimously approved. He will serve on the HOA board until the Annual meeting in Oct. He may choose to run for a full three year term if he so desires. Welcome Delmar and the board greatly appreciates your interest and willingness to serve.

III. APPROVAL OF MINUTES

Minutes of the April 18, 2018, had been distributed electronically to HOA board member prior to the meeting. Nolan moved to approve. Klein 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 27, 2018, to April 27, 2018, and Account Summary of the Business Money Market / Reserve account from January 23, 2018 to April 30, 2018. There was explanations and discussion regarding the financial activity. Lesiak distributed a letter from Jeff Ripple who had done our Reserve Study. There was discussion regarding this letter. Seven (7) homeowners were reported to our attorney for collection of their dues. Selecting a different bank than Fifth Third was discussed. Jones and Lesiak will investigate another institution. Bills were presented: Lesiak expenses \$10.67; Nolan for Activities expenses \$45.60 – garage sale advertising and \$127 for signs; and Richardson for Stryker Electric \$125. Borszcz moved to allow these bills. Richardson seconded. Bills were allowed. The board thanked Lesiak for his time and diligent work and clarity in his report.

Rick Rudolph of Edward Jones gave a presentation regarding CD investments. Borszcz moved to invest \$50,000 in a one year CD with Edward Jones as our first layer of investment to be matched in 90 days. Lesiak seconded. The board unanimously approved. Jones will contact Rick Rudolph with our decision.

V. LEGAL REPORT

Lesiak reported the declarant is working on the covenant changes. The Covenants are in the process of being added to our website.

VI. Committees

Club Liaison Klein reported the reimbursement for the property still has not been received from the club.

Community Activities - Nolan reported the garage sale has 32 home participating 9 to noon Fri/Sat. The July 4th (Wed.) will be at 9:00 a.m. with a Police escort for golf carts. Nolan requested funds not to exceed \$150 for expenses. Schoen so moved. Richardson seconded. Funds requested were approved.

Covenant – The residence at 4047 Fairway Dr. was discussed. Richardson shared information regarding the new owner. The drain issue behind residents at 4087 Fairway was discussed. The tree concern by the pond at hole # 8 was discussed and along with the suggestion of amurs in the pond.

DRC – Susan Klein electronically submitted the DRC LOG.

Evergreen Land Development/Declarant – No report.

Lake Management – No report.

Local Government – No report.

Welcome Basket – Borszcz reported no baskets but has five new residents. Borszcz is continuing to work on the handbook format.

VII. OLD BUSINESS

a. Richardson reported Naragon is investigating tapping into the township water system at Poe Rd and RT. 57 entrances. Willow pond dead tree and debris removal has been completed. Removing the 60 – 70 foot tall dead catalpa trees will be done this summer.

VIII. NEW BUSINESS

a. Vacant lot owners list as of May 2018 was distributed and maintenance of lots was discussed. Lot owners will be notified.

IX. ADJOURNMENT

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

Respectfully submitted – Sharon Borszcz Fox Meadow HOA / Secretary

******* NEW MAY MEETING DATE THURSDAY - JUNE 21 *******

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