

MINUTES FOR JULY 19, 2018

I. CALL TO ORDER ORDER/ATTENDANCE

Ted Lesiak called the meeting to order at 7:02p.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

Jeff Laub, resident at 3992 Hedgewood Dr., shared pictures and spoke to the Board regarding the dirt swale area behind his home. He requested it be planted with grass seed or hydro seed. He presented 2 proposals 1) a written proposal from Lamphear's and 2) verbal proposal from Muellers'. This would be a fall project. The Board thanked him for us continued work in maintaining this area and for obtaining the two proposals for Board's consideration.

Staci Lambright, Prioritask LLC, a virtual administrative business, was interviewed for the position of HOA Bookkeeper. She presented her qualifications and background. Lesiak move to hire Staci Lambright as a subcontractor HOA Bookkeeper. She will be paid in quarterly payments for a total of \$1200 per year.. Borszcz seconded. Staci Lambright was unanimously approved. Welcome Staci!

III. APPROVAL OF MINUTES

Minutes of the June 21, 2018, had been distributed electronically to HOA board member prior to the meeting. Klein moved to approve. Schoen 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 June 1, 2018, to July 17, 2018, and Account Summary of the Business Money Market / Reserve account from February 28, 2018 to June 29, 2018. There was explanations and discussion regarding the financial activity. Lesiak distributed the Budget to show expenses and income year to date. Lesiak distributed the Trade Confirmation from Edward Jones showing the \$50,000 CD purchased 7/09/18 at 2.45 % maturing 08/09/19. This is the first step in the process of laddering investments from Fox Meadow HOA Money Market account.

Bills were presented from Lesiak for office expenses and Nolan for 4th of July parade expenses. Borszcz moved to allow these bills. Schoen seconded. Bills were allowed.

V. LEGAL REPORT

Lesiak reported the HOA Covenant amendment has been filed with the Medina County Recorder office. The amendment changes the quorum for our HOA Annual meeting. One resident has still not paid their HOA dues. There was discussion regarding the many efforts to contact this resident. Borszcz moved to proceed to the next step for collection and file a lien on the house. Jones seconded. The action for the lien was approved. Lesiak will contact our attorney to proceed.

VI. Committees

Club Liaison Klein reported the reimbursement for the property taxes still has not been received from the club. The new membership director is Autumn Keller.

Community Activities - Nolan reported the 4th of July parade was successful. The Shredding Event will be Sept. 8th from 10:00 a.m. to noon. "Light Up the Night" will be Wed. Sept 19th with a long balloon release at 7:00 p.m. and donuts and cider.

Covenant – A dumping violation was sent with a July 26 deadline. Then a \$25 fine will begin. The residence at 4047 Fairway Dr. was discussed. This property will be filed with Montville Township.

DRC – Susan Klein electronically submitted the DRC LOG. A request from a Montauk Pt. resident represented by JTS will be visited Mon. 7/25.

Evergreen Land Development/Declarant – No report.

Lake Management – Tucheck congratulated new HOA Board member Delmar Jones! He reported the lakes look good. #10 pond is looking better. Thanks to the Fairway resident who is helping treat it. He recommends cooper sulfate.

Local Government – No report.

Welcome Basket – Borszcz reported 6 baskets were delivered.

VII. OLD BUSINESS

a. Richardson reported Naragon still working on irrigation connections at Poe Rd. All entrances look very good!

b. Lesiak reported Handbook still in the process.

c. Schoen explained Direct Billing which is still being refined. Richardson discussed Domain issues.

VIII. NEW BUSINESS

a. Comment form – must be sent to the webmaster.

b. Comment form – Resident on Hunters Field requested work around the pond by #8 with proposed trees and boulders. Richardson will submit a proposal and get bids.

c. Cloud Software Link is on our website. The cost is \$150 a month. Nolan, Schoen and Richardson are our tech representatives. Lesiak moved to work with PAYHOA.com for paying HOA dues. Borszcz seconded. It was unanimously approved.

d. Laub's proposal will be investigated for the swale behind all the Hedgewood homes involved.

IX. ADJOURNMENT

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

Respectfully submitted – Sharon Borszcz Fox Meadow HOA / Secretary

******* NEXT MEETING DATE THURSDAY - AUGUST 16TH *******

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