

MINUTES FOR AUGUST 16, 2018

I. CALL TO ORDER ORDER/ATTENDANCE

Ted Lesiak called the meeting to order at 7:04 p.m.

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

II. RECOGNITION OF GUESTS AND VISITOR

A resident with a violation did not attend the meeting to speak in regard to the violation. The swingset in violation has been removed. However, the fence in violation has not been removed. Lesiak moved to request the fence be removed within 10 days or be fined \$25 until it is removed. Our attorneys will contact this resident. Borszcz seconded. It was unanimously approved.

III. APPROVAL OF MINUTES

Minutes of the July 19, 2018, had been distributed electronically to HOA board member prior to the meeting. Lesiak moved to approve as corrected. Jones seconded. Minutes were approved and will be posted on our website.

IV. FINANCIAL REPORT

Jones distributed the report for the Fifth Third Business Premium Checking statement for 07/01/2018 – 07/31/2018; Business Money Market/Reserve Account for 07/01/31/2018; 2018 Actual Total Budget; and Edward Jones CD of June 30 – July 27, 2018. All reports were discussed. The Board thanked Jones for his excellent work and clarity of all reports. Lesiak moved to accept this report. Klein seconded. Report was unanimously approved. Bill to be paid of \$58.20 for office supplies was submitted. Borszcz moved to allow this bill. Klein seconded. The bill was allowed. Lesiak moved to appoint Delmar Jones Fox Meadow Master HOA Treasurer filling out a vacated term until the Annual Meeting in October. Klein seconded. Jones' appointment was unanimously approved. The Board welcomes and greatly appreciates all Jones' work and great contribution to the Master HOA. Bills are sent to Staci in the future for payment.

V. LEGAL REPORT

Lesiak reported a resident still owes Master HOA dues for 2018 and a lien has been placed on this property. Information from our attorneys, Kaman and Cusimano, regarding electronic notices and indemnification was discussed. Klein moved to send necessary information and return stamped envelope to all homeowners to approve these items. The cost will be \$1,365 for the mailing and recording. Lesiak seconded. It was unanimously approved.

VI. Committees

Club Liaison Klein reported the reimbursement for the property taxes was received and deposited.

Community Activities - Nolan will send an eblast regarding 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 – resident was contacted regarding unapproved outside work. Dumping on Lakeview Glen will be cleaned up 09/28/2018 or fines will start.

DRC – Susan Klein electronically submitted the DRC LOG. The Board thanked Susan for her excellent record keeping.

Evergreen Land Development/Declarant – Borszcz read an email from Dan Auker regarding new construction in Western Gales and a contact regarding building on Hounds Run.

Lake Management – There was report.

Local Government – No report.

Welcome Basket – Borszcz reported 2 baskets to be delivered.

VII. OLD BUSINESS

a. Richardson reported by email a bid from Lamphear to landscape the area behind Hedgewood homes for \$1,332 and gave his budget update. Borszcz moved to accept both Richardson's reports. Klein seconded. Report and bid were unanimously approved.

b. Lesiak will check with Schoen regarding PayHoa.

c. Lesiak moved to pay Netfirms \$119.88. Borszcz seconded. Unanimously approved.

d. Lesiak moved to approved the removal of a dead tree at 4074 Hedgewood on HOA property for \$266.88. Klein seconded. Unanimously approved.

VIII. NEW BUSINESS

a. The Master Association Annual meeting is **OCTOBER 10TH AT 7:00 P.M.** Mailing regarding this meeting will be sent out by September 19th which will include a letter, proxy, and ballot.

b. Lesiak moved to close our accounts at Fifth Third and move all accounts to Huntington. Borszcz seconded. It was unanimously approved. Lesiak and Jones and Staci will be responsible for this transactin.

IX. ADJOURNMENT

Jones moved to adjourn at 8:46 p.m. Klein seconded. Meeting was adjourned.

Respectfully submitted – Sharon Borszcz Fox Meadow Master HOA / Secretary

******* NEXT MEETING DATE THURSDAY - SEPTEMBER 20TH *******

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