

## **MINUTES FOR SEPTEMBER 20, 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 - present
John Klein – Vice President - present	Matt Richardson – present
Sharon Borszcz – Secretary – present	Ken Schoen - present

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

John Booher and Brittany Caffee, residents of 4004 Fox Meadow Dr. spoke with regard to the fence in their backyard. The Board explained that because there was a complaint filed against the fence and there is no record of it being approved by a former DRC, the Board must enforce the covenant which states no fences are allowed. Richardson moved to remove the fence. Nolan seconded. It was unanimously approved. Richardson will make the necessary contact for the removal.

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

Minutes of the July 19, 2018, had been distributed electronically to HOA board member prior to the meeting. Nolan moved to approve. 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 08/01/2018 – 08/31/2018; Business Money Market/Reserve Account for 08/31/2018; 2018 Actual Total Budget. All reports were discussed. Jones explained that moving all accounts from Fifth Third to Huntington Bank is in the process. 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. Bills to be paid were submitted: Nolan for \$54.20 for the Rocket Launch; Borszcz for \$431.52 for Welcome Basket expenses. Klein moved to approve these bills. Schoen seconded. These bills were unanimously approved. Bills with receipts are to be sent to the bookkeeper, Staci Lambright, for payment.

### **V. LEGAL REPORT**

Lesiak reported 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 \$1,148 for the mailing and recording. Borszcz seconded. It was unanimously approved. Lesiak encouraged all board members to attend the free legal seminar sponsored by Kaman & Cusimano in October.

### **VI. Committees**

**Club Liaison** Klein reported some mowing has been done around the dam. There was discussion regarding the key to turn the dam. Klein will investigate further with Rob Smyser, General Manager. A new grill and pizza oven at the pool, new bag storage area, new drains, and a new staircase to the deck were done.

**Community Activities** - Nolan reported the Rocket Launch event was successful. Nolan was asked to serve as member of the Ambassador Committee for the club. Holiday Lighting will be Wed. Nov. 14 to celebrate the entrance lights. Nolan moved to send Christmas Holiday cards to all residence the cost not to exceed \$500. This card will be honored by the club. Schoen seconded. It was unanimously approved. In January there will be Snowman contest. Nolan moved to have Grand Prize of \$50 for Scene 75 and \$10 for other entrants up to 12 residents. Lesiak seconded. It was unanimously approved. In February, "Love Your Neighbor" is the event with the winner and nominator each receiving \$50 to H2 wine shop. Borszcz so moved. Jones seconded. Unanimously approved. Lesiak moved to have a second shredding event Saturday May 4<sup>th</sup>. Borszcz seconded. Unanimously approved.

**Covenant** – Lesiak will follow up on the deadline for a resident to clean up a lot that was dumped on.

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

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

**Lake Management** – No report.

**Local Government** – Jeff Jones was granted a variance for a side entrance garage. New businesses will be coming by Trillium .

**Welcome Basket** – Borszcz reported 5 baskets to be delivered.

## **VII. OLD BUSINESS**

a. Richardson reported dead pine trees at Poe and 162 entrances will be cut. Twelve foot spruce trees will be replaced these trees to be planted the end of October (previously approved). Trees on the island across from Fennec Point will be replaced. Richardson submitted a bid from #1 Landscaping to enhance the area around the pond on #8 / Hunters Field for \$5,910.75. This will include 5 – 3 to 4 foot boulders, two seating areas with four redbird dogwoods, river rock, three 10-12 foot multi stem birch trees and three 2 inch caliper Crimson King maples, and 1 – 2 foot boulders and Iris in ponf runoff to make a natural creek bed. Lesiak moved to accept this bid. Nolan seconded. Unanimously approved.

b. Lesiak will check with Schoen regarding PayHoa.

## **VIII. NEW BUSINESS**

a. Nominations for election of Trustees were made: Sharon Borszcz nominated by Ted Lesiak. Richardson seconded. Vote was favorable. Ted Lesiak nominated by Ken Schoen. Nolan seconded. Vote was favorable. Matt Richardson nominated by Janine Noland. Seconded by Lesiak. Vote was favorable. Delmar Jones nominated by Ted Lesiak. Seconded by Schoen. Vote was favorable. Voting for Trustees will be at the Annual HOA meeting Oct. 10, 2018.

## **EXECUTIVE SESSION**

Lesiak moved to adjourn to Executive Session at 9:14 p.m.

Klein moved to adjourn Executive Session at 9:20 p.m.

b. Web domain is up for renewal 10/19/18 at \$38. Lesiak moved to approve. Jones seconded. Vote was favorable.

## **IX. ADJOURNMENT**

Klein moved to adjourn at 9:29 p.m. Schoen seconded. Vote was favorable. Meeting was adjourned.

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