

MINUTES FOR NOVEMBER 15, 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 – present
Sharon Borszcz – Secretary – present	Ken Schoen - present

II. RECOGNITION OF GUESTS AND VISITOR

Comment form from residents Eric and Cathy Frey, 4128 Fairway Dr. was received. They were present and spoke to the street light at 4111 Fairway Dr. After listening to their comments, the board explained the process of the lights' locations. Matt Richardson will further investigate their concerns with Ohio Edison and keep them informed.

III. APPROVAL OF MINUTES

Minutes of the September 20, 2018, had been distributed electronically to HOA board member prior to the meeting. Jones moved to approve. Klein seconded. Minutes were approved and will be posted on our website.

IV. FINANCIAL REPORT

Jones distributed the reported closing the Fifth/Third account. Jones distributed 1) the Huntington bank statement for 10/03/2018 through 11/04/2018 discussing expenditures and deposits, and 2) the Total Budget statement delineating budget categories moving forward, and 3) Huntington Business Premier Money Market statement. These records are available to homeowners in attendance at the monthly Master HOA board meeting. Lesiak moved to have Jones sign every check. Borszcz seconded. Motion unanimously approved. The Board thanked Jones for his excellent work and clarity of all reports. Richardson moved and Schoen seconded to approved Jones's report. The report was unanimously approved. No bills were presented. Bills with receipts are to be sent to the bookkeeper, Staci Lambright, for payment. Lesiak made the motion to move \$20,605 from the checking account to the Reserve/Money Market account. Klein seconded. Motion passed unanimously.

V. LEGAL REPORT

Lesiak reported a resident still owes a lien assessed for dues payment.

VI. Committees

Club Liaison Suggestions were given to Klein: 1) the dumpster area needs continuous attention. 2) the landscape area and fence in front of the pool needs attention.

Community Activities - Noland was absent. The community activities have been excellent. The board thanked her for all her work.

Covenant – Lesiak reported the dumping on a vacant lot had been cleaned up. A comment form was discussed and the resident in violation will be given to Sat. to address the concern.

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

Evergreen Land Development/Declarant – Excavation stakes were noted on a vacant lot on Maidstone. Auker will be contacted to be sure the builder knows covenant building regulations.

Lake Management – Richardson moved the HOA pay ½ with the club paying the other ½ of the cost to remove and store the fountains in the two lakes. Borszcz seconded. Motion was unanimously approved. Richardson will contact Aqua Doc.

Local Government – No report.

Welcome Basket – Borszcz reported 5 baskets were delivered. Borszcz requested the expenses of 50 HOA printed pens for the baskets. Lesiak so moved and Schoen seconded. Motion passed unanimously.

VII. OLD BUSINESS

a. Richardson reported an area of 30 - 40 feet between Cobbleston property and the HOA property has been designated for removing dead trees with Climbing High Tree company. An earlier estimate had been approved.

b. Schoen reported Payhoa has 300+ homes signed up to date

c. The Board continued the Special meeting from October 10, 2018, to November 15, 2018. Lesiak made the motion to notify Kaman & Cusimano, that the three new amendments have been approved "In Favor" by over 50% of the homeowners of Fox Meadow. Klein seconded the motion. All board members approved. Lesiak will notify all the homeowners through the website.

VIII. NEW BUSINESS

a. Schoen moved to pay \$600 for continuing our Fox Meadow HOA website. Borszcz seconded. It was unanimously approved. Lesiak moved to discontinue the board's website. Borszcz seconded. It was unanimously approved.

b. A Cobbelstone resident cut trees and shrubs and laid down a path from his backyard to the golf path on the 6th fairway. He encroached on HOA property to do this. The resident has been contacted. Action to be taken was discussed.

c. Action regarding new lights on the island at the 57 entrance was tabled until the December meeting.

d. Capital projects will be discussed also at the December 20th meeting.

IX. ADJOURNMENT

Jones moved to adjourn at 9:10 p.m. Richardson seconded. Vote was favorable. Meeting was adjourned.

Respectfully submitted – Sharon Borszcz Fox Meadow Master HOA / Secretary