

MINUTES FOR DECEMBER 20, 2018

I. CALL TO ORDER ORDER/ATTENDANCE

Ted Lesiak called the meeting to order at 7:09 p.m.

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

II. RECOGNITION OF GUESTS AND VISITOR

Visitors Todd Lewis and Bill Hanigan were welcomed.

III. APPROVAL OF MINUTES

Minutes of the November 15, 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 1) the Huntington bank statement for 10/03/2018 through 12/15/2018 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. Nolan moved to approve this report. Borszcz seconded. Report unanimously approved. The Board thanked Jones for his excellent work and clarity. Lesiak presented bills for the three gift baskets for the Montville Police Dept., Service Dept., and Zoning Dept. Klein moved to allow this bill. Nolan seconded. Bill was allowed. Jones distributed the 2019 Budget. It was discussed. Borszcz moved to approve. Nolan seconded. Budget for 2019 was approved. It will be sent to all homeowners with the yearend letter and HOA Dues Invoice.

V. LEGAL REPORT

Lesiak reported homeowner lien has been paid.

VI. Committees

Club Liaison Suggestions were given to Klein regarding dumpster area. He will contact club GM Rob.

Community Activities - Noland reported Holiday cards were sent to all homeowner for use at the club. January will have a snowman contest. February will be "Love your neighbor". She is working on donations for the Easter Egg hunt and requested cash for prizes. Borszcz moved to approve expenses. Jones seconded. Expenses were approved.

Covenant – Lesiak reported a dog issue had been resolved.

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 – Tucheck discussed fish for ponds in the spring and the contract for Pond Control.

Local Government – There are plan to construct 275 new homes west of Rt. 162 and Rt.3. A cell tower location was tabled for further discussion.

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

VII. OLD BUSINESS

- a. Richardson reported a decision regarding the Fairway street light location will be made the end of January.
- b. Cobblestone tree removal project is moving forward as weather permits. Another tree was removed at the Lakeview Glen corner to insure clear view for the school bus. C Landscaping budget will change as more areas for mowing have been added.
- d. Schoen reported 160 – 170 homeowners email addresses in Payhoa. He and Nolan continue to work with Natalie. Schoen moved to send HOA Invoice via Payhoa/electronically and regular mail. Nolan seconded. Motion passed unanimously.
- e. Capital Projects for 2019 were discussed. Power washing the Poe Rd. entrance will be done after the watering system is changed to county water.

VIII. NEW BUSINESS

- a. Lesiak explained the emergency road giving access from Hedgewood Dr. to golf fairway 15. Country Lakes HOA is doing overlay/asphalt – Master Association share would Be \$2,380. Schoen will get a second quote. Richardson moved for the Master HOA share of this work not to exceed \$2.380. Borszcz seconded. Motion passed unanimously.
- b. Dam inspection - the area is not being maintained. The club and Jeremy will be contacted regarding the issues with the inspection.
- c. There will be **NO JANUARY MEETING**. Lesiak moved the **next meeting will be February 21, 2019**. Klein seconded. Motion passed Unanimously.

IX. ADJOURNMENT

Jones moved to adjourn at 9:25 p.m. Klein seconded. Motion passed. Meeting was adjourned.

Respectfully submitted – Sharon Borszcz Fox Meadow Master HOA / Secretary