

MINUTES FOR FEBRUARY 21, 2019

I. CALL TO ORDER ORDER/ATTENDANCE

John Klein called the meeting to order at 7:05 p.m.

Ted Lesiak – President – absent	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

Spence representing WOW Home improvement presented information regarding proposed new lights for the Rt. 57 entrance island replacing current lights. He discussed details of his proposal. His bid had sample poles and light heads from Mellisa lighting in his presentation packet. The board explained we are in the early stages of this project and appreciated his time and information.

III. APPROVAL OF MINUTES

Minutes of the

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

IV. FINANCIAL REPORT

Jones distributed 1) the Huntington bank statement for 1/01/19 through 1/31/19 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. Richardson moved to approve this report. Schoen seconded. Report unanimously approved. The Board thanked Jones for his excellent work and clarity. Richardson moved to set the deadline for HOA homeowners still owing dues as **March 15, 2019**. Schoen seconded motion approved unanimously. Homeowners in arrears will be mailed invoices.

V. LEGAL REPORT

There was no report.

VI. Commmittees

Club Liaison There was discussion regarding the mowing necessary by the dam.

Community Activities - Nolan reported that the Snowman contest had 3 entries and the Love Your Neighbor had 3. Awards were presented to the winners. Nolan is working on the Easter Egg Hunt donations. Eggs will be hidden by April 15th. It had been electronically approved to have **April 13 – Sat. from 10 – 12 for our Shredding event**. The individual Garage Sale date is May 10th Fri and Sat May 11th.

Covenant – There was no report.

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

Evergreen Land Development/Declarant – The Board accepted the letter sent by email from Dan Auker stating he is no longer the declarant.

Lake Management – There was no report.

Local Government – Richardson explained to stay alert to the new housing development proposed by Pulte.

Welcome Basket – Borszcz reported 4 baskets were delivered with the help of Amy Schoen – Thank you to Amy!

VII. OLD BUSINESS

a. Richardson reported he had contact Fairway residents regarding their objections to the street light. They were accepted his explanation.

b. Klein is continuing to pursue a written report from the club regarding the dam.

VIII. NEW BUSINESS

a. Borszcz distributed a current/corrected HOA Board list for all the members to check.

b. The repair at the Poe Rd. is being handled and will be done soon, weather permitting.

Borszcz moved to adjourn to Executive Session. Nolan seconded.

Executive Session began at 9:15 p.m.

Richardson moved to adjourn at 9:35 Nolan seconded.

Executive Session adjourned at 9:35 p.m.

IX. ADJOURNMENT

Schoen moved to adjourn at 9:55 p.m. Nolan seconded. Motion passed. Meeting was adjourned.

Respectfully submitted – Sharon Borszcz Fox Meadow Master HOA / Secretary

On February 12, 2019, at 11:44 a.m., Dan Auker dauker49@gmail.com wrote:

Ted and Sharon,

On February 1, 2019 Evergreen closed on the sale of lot 219, its last remaining lot in the Fox Meadow development. As a result of this sale, Evergreen no longer has a financial interest in the development. Therefore, as of that date, Evergreen has no further interest, control, responsibilities or liabilities related to the Fox Meadow development.

There are no outstanding issues related to the development. However, I have attached a copy of a recent exception that we have granted to construction requirements with Western Gales. The current requirements do not allow for any vinyl siding. The approved exception in both of these cases is a new product on the market. These exceptions were granted only after I obtained approval from the Western Gales board. This product was also previously approved for Fireside Builders.

Please call me with any questions.

Dan Auker

Member

Evergreen Land Development

(Sent from Mail for Windows 10)

Also, please remove any references to Evergreen or its members from the HOA website.