

## MINUTES FOR MARCH 21, 2019

### I. CALL TO ORDER ORDER/ATTENDANCE

Ted Lesiak called the meeting to order at 7:05 p.m.

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

### II. RECOGNITION OF GUESTS AND VISITOR

Lesiak introduced guests Julie and Jerry Sipka. Julie is the Master HOA Board architectural consultant. She is currently working on approving house plans for Hounds Run location.

### III. APPROVAL OF MINUTES

Minutes of the

February 21, 2018, had been distributed electronically to HOA board member prior to the meeting. Richardson 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 12/01/19 through 3/08/19 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. Borszcz moved to approve this report. Richardson seconded. Report unanimously approved. Eight homeowners are in arrears with 2019 dues. These homeowners will be set letters from Kaman Cusimano regarding placing a lien as of April 1, 2019. The Board thanked Jones for his excellent work and clarity.

### V. LEGAL REPORT

Lesiak will verify that our amendments are legal and have been filed.

### VI. Committees

**Club Liaison** The dam report is in the process of being done according to GM Rob Smyser. It was noted that maintenance around the dam still needs to be done. The club property taxes have been paid. The HOA needs to be reimbursed for this payment.

**Community Activities** - Nolan is working on the Easter Egg Hunt donations. Eggs will be hidden by April 15<sup>th</sup>. It had been electronically approved to have **April 13 – Sat. from 10 – 12 for our Shredding event.** The individual Garage Sale date is May 10<sup>th</sup> Fri and Sat May 11<sup>th</sup>.

**Covenant** – Collection of dues is being enforced.

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

**Lake Management** – There was no report.

**Local Government** – Lesiak reported a cell tower has been requested to be placed on Bear Swamp Rd. The cell tower meeting is April 22. A development behind Rt. 3 and Sharon Copley will be discussed April 15<sup>th</sup> at the Montville Township hall. ODOT is progressing with plans for a roundabout at the Rt. 3 and

Sharon Copley intersection. Richardson has discussed Fox Meadow's sinking sewer grates with the street dept.

**Welcome Basket** – Borszcz reported 4 baskets need to be delivered. Email sign ups will be requested.

#### **VII. OLD BUSINESS**

- a. Landscaping -Richardson reported the progress of tree removal along the 6<sup>th</sup> golf path. He is researching trees to be planted working with Paradise Farm
- b. Richardson presented a bid for the new lights for the island at Rt. 57 from Mars Electric and Stricker Electric. It will be further discussed.
- c. Lesiak will follow up on the written dam report.
- d. Resident is handling the damage repair at Poe Rd. entrance.
- e. Lesiak moved to accept the repair work bid for \$2,380 for work on the emergency road by hole 15 in Country Lakes. Klein seconded. Motion was approved.
- f. Bill Hanigan invited anyone interested to attend a FIBER NETWORK presentation to meet at the clubhouse April 26, 2019, at 6:30 p.m. Shawn Smith, President of Country Lakes HOA, will be in charge of the meeting with Dave Korado presenting.

**Lesiak moved to adjourn to EXECUTIVE SESSION AT 8:11 P.M. Richardson seconded.**

#### **EXECUTIVE SESSION**

**Richardson moved to adjourn at 8:54 p.m. Klein seconded. Executive session adjourned.**

#### **VIII. NEW BUSINESS**

- a. Borszcz stated for our minutes the Board's action of electronically unanimously approving Julie Sipka as our Master HOA architectural consultant on 03/08/2019.
- b. Lesiak moved the 3 amendments passed by the homeowners by adopted. Klein seconded. Motion passed unanimously.

#### **IX. ADJOURNMENT**

Klein moved to adjourn at 8:55 p.m. Nolan seconded. Motion passed. Meeting was adjourned.

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