

MINUTES FOR APRIL 18, 2019

I. CALL TO ORDER ORDER/ATTENDANCE

Ted Lesiak called the meeting to order at 7:03 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 explained resident regarding Poe Rd respair work requesting to speak was not able to attend. The board discussed the Poe Rd. repair work. Richardson moved to have WOW replace the STOP sign. Borszcz seconded. Unanimously approved. Schoen moved to WOW \$194.25 for payment already completed. Lesiak seconded. Unanimously approved. Progressive Insurance will pay \$4170 for work to be done by Meers and WOW replace brick column with footer and fencing. Richardson moved to approve this payment. Jones seconded. Motion approved unanimously.

III. APPROVAL OF MINUTES

Minutes of the March 21, 2018, were distributed to board member to read for corrections and/or additions. 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 2/24/19 through 4/20/19 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. Schoen moved to approve this report. Lesiak seconded. Report unanimously approved. Jones moved to purchase a second \$50,000 CD as had been previously discussed. Klein seconded. It was unanimously approved. The Board thanked Jones for his excellent work and clarity.

V. LEGAL REPORT

Lesiak distributed Nationwide Insurance contract covering HOA properties and HOA Board members. There are four residents being processed through our attorneys for collection of their HOA dues.

VI. Committees

Club Liaison Klein reported he has given club GM Ron Smyser the tax bill for reimbursement. Lesiak will contact the club.

Community Activities – Nolan’s report was read as follows: 1) Easter egg hunt - 14 claimed prizes, 5 prizes redeemed, 4 prizes for pick-up, 6 waiting on day/time to deliver prize. 2) Garage Sale – 10 participants, \$150 for 3 signs (24x36) with strudy stakes, advertising in POST free section, residents asked for extra days. **Borszcz moved to approved expenses. Lesiak seconded. Unanimously approved.** 3) 4th of July parade – the board discussed and unanimously voted to not continue this activity. 4) Delmar Jones volunteered to be the board contact with Todd Lewis for Fox Living magazine. Nolan will arrange a meeting.

Covenant – Violations were sent for a patio for failing to request DRC approval and an animal hutch. The board discuss fines for not filing a DRC request. It was noted that **flying a drone without permission is an IMMEDIATE fine. The Board will meet May 2, 2019, at 7:00 p.m. to discuss the current Collection Policy.**

DRC – Susan Klein electronically submitted the DRC LOG. The Board thanked Susan for her excellent record keeping. Several requests were discussed and approved. **Request for a new home construction in The Hollows is progressing. The final approval will be made by The Fox Meadow Master HOA.**

Lake Management – There was no report.

Local Government – Lesiak reported Monday April 22, 2019, the will be a hearing regarding the cell tower to be placed on Bear Swamp Rd. On **June 3, 2019**, development behind Rt. 3 and Sharon Copley will be discussed. Behind the Holiday Inn near Rt. 18, there will be 125 homes/condos and a brewery.

Welcome Basket – Borszcz reported 2 baskets need to be delivered.

VII. OLD BUSINESS

a. Landscaping -Richardson reported start up spring cleaning work as begun. The letters to residents in Cobblestone on Brownstone regarding the illegal use and trespassing on HOA property behind their properties was sent. There are 3 remaining dead trees to be removed in that area.

b. Richardson presented a bid for the new lights for the island at Rt. 57 from Mars Electric and Stricker Electric. Richardson moved to start Rt. 57 project with Stricker Electric and Mars Lighting **with work to be completed with the completion performance requirement of 45 days after lights have been received.** Capital funds of \$26,000 will be used for this project. Schoen seconded. Unanimously approved.

c. Borszcz moved to accept the bid from JTS for Christmas lights. Lesiak seconded. Unanimously approved.

d. 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.

e. 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.

VIII. NEW BUSINESS

a. Borszcz moved **no cell phone recordings or videoing of any HOA meetings be allowed.** Klein seconded. Unanimously approved.

b. Borszcz discussed a postcard for board members to contact Fox residents as possible NEW board members.

c. Borszcz moved to accept a bid from FAST SIGNS for new HOA Annual meeting signs. Motion died for lack of second.

d. Lesiak announced FIBER OPTICS meeting with Country Lakes President Smith will be Friday April 26, 2019, at 6:30 p.m. at the club house. Fiber Optics will be starting in Seville with a 5 year plan and financing through Neighborly.

IX. ADJOURNMENT

Borszcz moved to adjourn at 9:52 p.m. Jones seconded. Motion passed. Meeting was adjourned.

Respectfully submitted – Sharon Borszcz Fox Meadow Master HOA / Secretary

NEXT HOA BOARD MEETING IS MAY 16, 2019, 7:00 P.M. AT THE CLUBHOUSE.