

## **SPECIAL MEETING FOX MEADOW HOA BOARD – MAY 2, 2019**

**Members in attendance: Ted Lesiak, President, John Klein, Vice President, Delmar Jones Treasurer, Sharon Borszcz, Secretary, and Trustees Matt Richardson, Ken Schoen, and Janine Nolan.**

**Call to order: Lesiak called the meeting to order at 7:04 p.m.**

**Bookkeeper, Staci Lambright gave a presentation and distributed an reference sheet showing what her Fox Meadow HOA tasks. There was discussion and further explanation of her work regarding the collection and recording of the HOA dues. One suggestion was to have LOT numbers as part of the information. Borszcz will list lot numbers for all homeowners through payhoa. There is a delay of 7 days with payhoa mailing.**

**The board will continue to discuss ways to insure EACH homeowner is signed up with payhoa.**

**The list of homeowners in arrears was distributed and discussed.**

**Lesiak moved to purchase through Medina Kwanis 15 flags at \$450 to be displayed at the entrances for the summer holidays. Noland seconded. Motion unanimously passed.**

**Lesiak moved to pay Pond Control \$1680 to stock the big lake with fish. Borszcz seconded. The motion unanimously passed. Richardson moved to stock two small ponds with blue gills for \$200. Lesiak seconded. Motion unanimously passed.**

**A DRC request for an animal hutch was discussed. Borszcz moved to deny request as it is against the HOA covenants. Lesiak seconded. Motion to deny request was unanimously approved. Time to remove the hutch will be extended to May 11, 2019.**

**Email letters from two Cobblestone residents were discussed. Borszcz moved to block illegal path with a fence. Richardson seconded. Motion was unanimously approved. A fence will be put in place.**

**Richardson moved to adjourn at 8:35 p.m. Schoen seconded. Meeting adjourned.**

*Respectfully submitted*

*Sharon Borszcz Fox Meadow Master HOA Secretary*