

MINUTES FOR MAY 16, 2019

I. CALL TO ORDER ORDER/ATTENDANCE

Ted Lesiak called the meeting to order at 7:00 p.m.

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

Klein moved for Executive session. Jones seconded. The board met in Executive session.

Borszcz moved to adjourned Executive session. Klein seconded. Executive Session adjourned at 7:28 p.m.

II. RECOGNITION OF GUESTS AND VISITOR

Scott Roberts, resident of 4065 Fairway Dr., discussed the situation of the pond between #10 and #11. Several areas of concern were discussed. The board will investigate a second opinion other than Pond Control. Bill Tucheck and Matt Richardson will work to gather more information to treat that pond.

III. APPROVAL OF MINUTES

Minutes of the April 18, 2018, had been distributed electronically to board member to read for corrections and/or additions. Jones moved to approve. Klein seconded. Minutes were approved. The Minutes of the Special Meeting of May 2, 2019, had been sent electronically for corrections and/or additions. Lesiak moved to approve the minutes. Klein seconded. Special meeting minutes were approved.

IV. FINANCIAL REPORT

Jones distributed 1) the Huntington bank statement for 2/24/19 through 5/06/19 discussing expenditures and deposits, and 2) the Total Budget statement 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. Klein seconded. Report unanimously approved. The Board thanked Jones for his excellent work and clarity.

V. LEGAL REPORT

Lesiak distributed the list of residents being processed through our attorneys for collection of their HOA dues. Jones moved to process one lien and two Demand Letters. Klein seconded. Unanimously approved.

VI. Committees

Club Liaison General Manager Rob Smyser had spoken to the board regarding repairing the “dip” in the sidewalk in front of the clubhouse, work at the pool area, and repairs to be done to golf cart paths by #3, #8, and #14 for this year.

Community Activities – Nolan was not present.

Covenant – The property at 4035 Fairway Dr. is vacant. Lesiak has contacted the attorney responsible for this property. Lesiak moved to mow this property to be reimbursed by the attorney responsible for this property. Jones seconded. Unanimously approved. The comment form regarding this property will received a written response. Borszcz was asked to send letters to the vacant lot owners regarding the maintenance policy.

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

Lake Management – There was no report.

Local Government – Lesiak reported on **Monday May 20, 2019**, the cell tower hearing will be held at Montville Township Board office. The property of Rustic Hills Golf Course is being sold to the Christain Academy for a school sight.

Welcome Basket – Borszcz reported 6 baskets need to be delivered.

VII. OLD BUSINESS

a. Landscaping -Richardson reported it has been too wet to do the Poe Rd. entrance repair. The new STOP sign was installed today.

b. Lesiak has contacted Lewis Land regarding the written dam report.

VIII. NEW BUSINESS

a. Lesiak suggested the board consider improvement projects for 2019.

IX. ADJOURNMENT

Jones moved to adjourn at 8:35 p.m. Borszcz seconded. Unanimously approved. Meeting was adjourned.

Respectfully submitted – Sharon Borszcz Fox Meadow Master HOA / Secretary

*******PLEASE NOTE THE CHANGE IN THE NEXT REGULAR MEETING*******

NEXT HOA BOARD MEETING IS JUNE 13, 2019, 7:00 P.M. AT THE CLUBHOUSE.