

## **MINUTES FOR JUNE 13, 2019**

Board member Janine Nolan came to resign from the board and say “farewell”. The Board wished Janine and her family good luck and much happiness in their move to Kansas. The Board acknowledged their deep appreciation for all her work and dedication to the board and especially her wonderful Community Activities programs. Janine will be greatly missed!

### **I. CALL TO ORDER ORDER/ATTENDANCE**

Ted Lesiak called the meeting to order at 7:07 p.m.

Ted Lesiak – President – present

John Klein – Vice President - present

Matt Richardson – absent

Sharon Borszcz – Secretary – present

Ken Schoen - absent

Delmar Jones – Treasurer – present

### **II. RECOGNITION OF GUESTS AND VISITOR**

Borszcz introduced Neil Browne, resident at 6552 Torington Dr. He is considering joining the board with the resignation of Nolan. Bill Hanigan, resident at 3953 Hedgewood Dr., was welcomed as a guest.

### **III. APPROVAL OF MINUTES**

Minutes of the May 16, 2018, had been distributed electronically to board member to read for corrections and/or additions. Jones moved to approve. Klein seconded. Minutes were approved and will be posted on the HOA website.

### **IV. FINANCIAL REPORT**

Jones distributed 1) the Huntington bank statement for 4/27/19 through 5/24/19 discussing expenditures and deposits, and 2) the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has a total of \$100,000 in Certificates of Deposits. 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. The Board thanked Jones for his excellent work and clarity. Borszcz moved to approve the following bills: 1) Tru Green \$935.42; 2) Lawncrafter \$4350.06 3) \$6,000 Pond Control; 4) to Country Lakes HOA for mowing green space by #15 and all HOA greenspace surrounding the lake for \$4,000; 5) legal cost of lien \$250 to Kaman Cusimano LLC; and 5) to Lesiak \$22 for postage. Jones seconded. Bills were unanimously approved.

### **V. LEGAL REPORT**

Lesiak reported two demand letters had been sent to homeowners whose HOA dues were in arrears. Both residents sent payment. One resident’s property has a lien as of 5/17/19.

### **VI. Committees**

**Club Liaison** Klein reported the club has not reimbursed the HOA for property taxes paid in February. The dam report was sent to Lewis Land for assistance in completing the written report. Lesiak reported the HOA has to pay the annual dam fee of \$557.48 Schoen moved to pay \$557.48 to the Ohio Department of Natural Resources for the annual dam fee.. Klein seconded. Motion unanimously approved. **It is noted that Jeremy Slota, the golf course superintendent, is the official DAM KEEPER.** He is responsible for all the landscaping around the dam and the EAP (Emergency Action Plan).

**Community Activities** – Nolan resigned. Lesiak suggested we select a fall date for a second shredding event. Jones moved to do shredding event in Sept. Borszcz seconded. Unanimously approved. Lesiak will contact the company for a date.

**Covenant** – A property owner was asked to remove a For Sale from the golf course side of his residence. The DRC committee is working with the new owners of a Burrow Ct. residence.

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

**Lake Management** – The condition of pond behind Fairway Dr. (#10) was discussed. A green biologist from Jones Fish service will evaluate this pond and report to Richardson and Tucheck. Hopefully, problems will be preventable. In the future, contracts/proposals from Pond Control and Jones Fish will be considered. There is an adequate number of blue gills in the Willow pond and Hunters Field pond.

**Local Government** – Lesiak reported the cell tower request was denied. Rustic Hills sale to the Christian Academy was protested by Rustic Hills residents. There will be a vote on June 17, 2019.

**New Construction** – Lesiak and Borszcz with architecture consultant, Julie Sipka, approved house plans for 4169 Maidstone.

**Welcome Basket** – Borszcz reported 5 baskets were delivered.

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

a.Landscaping -Richardson reported the damaged fence at Poe Rd. entrance will be replaced by company that originally installed the fence. Newly planted tree on Fennec Pt. islands died and the nursery will be replacing them. Water bags will be needed. Richardson moved to purchase 6 water bags for \$350. Lesiak seconded. Unanimously approved. Mars Electric company will be installing the new lamp posts in the island at Rt. 57 entrance in the next two weeks. Lesiak will post a notice that current lights will be removed and entrance will be without lights during the new installation.

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

a. There was no new business.

#### **IX. ADJOURNMENT**

Schoen moved to adjourn at 8:47 p.m. Klein seconded. Unanimously approved. Meeting was adjourned.

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

**NEXT HOA BOARD MEETING IS JULY 17, 2019, 7:00 P.M. AT THE CLUBHOUSE.**