

## **SPECIAL MEETING FOX MEADOW HOA BOARD – JUNE 27, 2019**

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

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

**Jones moved to the meeting go into Executive Session. Richardson seconded. It was unanimously approved. The meeting went into Executive Session.**

**Schoen moved to adjourn Executive at 7:18p.m. Jones seconded. It was unanimously approved. Executive session was adjourned at 7:18 p.m.**

**Borszcz moved to appoint Neil Browne, resident of 6552 Torington Dr., to fill the HOA Master Board vacancy until the election at the Annual Meeting in October 2019. Lesiak seconded. It was unanimously approved. Borszcz will notify Browne of his appointment.**

**Lesiak gave the background of events which have occurred regarding the illegal path from a Cobblestone resident's lot across HOA property accessing the golf course. Police have been notified and their input noted. There was discussion 1) planting trees where ones have been cut down; 2) possibility of serving 5 persons involved with trespassing citations; blocking the path with a large amount of dirt. These options will be further investigated.**

**Tom Birch, resident of 4087 Fairway Dr., addressed the board with his concerns: 1) the condition of the pond on #10. Richardson responded detailing the work that has been done over the last two years; 2) The drain on #10 which continually holds water and does not drain properly. Superior Drain Co. is coming July 9<sup>th</sup> to examine the problem and golf superintendent Jeremy, has been notified; 3) comment forms regarding two residents whose landscaping does not meet the minimum requirements and one resident's home that is not being properly maintained. The two inadequate landscaping complaints will be addressed by the DRC committee. The non-maintained property is being only mowed once a week with attorney permission as the owner is in a nursing facility. Birch's last concern was the drain cover on his sidewalk which is sinking and causing the sidewalk to buckle. Birch was directed to contact Montville Township.**

**Lesiak will ask Chris Kosman of Montville Street dept. to remove dead trees along Poe Rd. and discuss the curb at that entrance.**

**Richardson will remove dead trees at Poe Rd. entrance and a get a quote from Jones Fish Co. for treatment of two ponds for next year.**

**Jones moved to adjourned at 8:45 p.m Klein seconded . Meeting adjourned at 8:45 p.m.**

*Respectfully submitted*

*Sharon Borszcz Fox Meadow Master HOA Secretary*