

MINUTES FOR AUGUST 15, 2019

I. CALL TO ORDER ORDER/ATTENDANCE

Ted Lesiak called the meeting to order at 7:02 p.m.

Ted Lesiak – President – present

John Klein – Vice President - present

Sharon Borszcz – Secretary – present

Delmar Jones – Treasurer – present

Matt Richardson – present

Ken Schoen - present

Neil Browne - present

II. RECOGNITION OF GUESTS AND VISITOR

There were no guests or visitors.

III. MINUTES Borszcz read the minutes for the July 18, 2019, meeting. Corrections were made. Lesiak moved to approved the minutes as corrected. Browne seconded. Minutes approved and will be posted at our website.

IV. FINANCIAL REPORT

Jones distributed 1) the Huntington bank statement for 6/16/19 through 8/05/19 discussing expenditures and deposits, and 2) the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has a total of \$101,342 in Certificates of Deposits. These records are available to homeowners in attendance at the monthly Master HOA board meeting. Schoen moved to approve this report. Jones seconded. Report unanimously approved. The Board thanked Jones for his excellent work and clarity. Borszcz moved to allow 1) Lesiak's bills for wine for the Welcome Baskets 2) True Green and Lawncrafters landscaping expenses 3) netfirms to guarantee our domain. Klein moved to allow these bills. Borszcz seconded. Unanimously approved. Schoen move to pay the dam key repair bill to Spillwell for \$1,334.48. Jones seconded. Unanimously approved. Lesiak will request that the Club pay half of this expense.

V. Legal – There was no report.

VI. Committees

Club Liaison Klein reported the club has not reimbursed the HOA for half of the property taxes paid in Feb. Klein was asked to request the club maintain the overgrown landscaping around the pool. The vision is badly impaired when exiting the club by golf cart drivers. This is very dangerous to pedestrians using the sidewalk. The club will be asked to correct this serious problem.

Community Activities – no report.

Covenant – Lesiak sent four violations regarding poor mailbox maintenance.

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

Lake Management – All ponds are good.

Local Government – No report.

New Construction – no report.

Welcome Basket – Borszcz reported baskets will be assembled and delivered by Cindy Jones and Amy Schoen.

VII. OLD BUSINESS

a. Landscaping -Richardson reported the NEW LIGHTS are installed and look beautiful in the island at the Rt. 57 entrance. Great job!! He is getting bids for repositioning landscaping items at the island. Browne shared pictures and information regarding the electrical boxes on the island. Landscaping will be used to hide these boxes. Richardson presented a bill from Climbing Hy for \$450

to remove a dead willow at that pond. Lesiak moved the bill be allowed. Klein seconded. Unanimously approved. Mars bill for lights had been previously approved.

b. New improved lettering for the Rt. 57 entrance was discussed. Richardson and Schoen will investigate new letters.

VIII. NEW BUSINESS

a. Borszcz will meet with Kristin of JTS regarding Christmas lights and have a new contract to be approved at the Sept. meeting.

b. A request for put up signs for the Alzheimer walk was granted. Borszcz moved signs maybe posted on Sept. 7th – two weeks prior to the event Sept. 21. Browne seconded. Unanimously approved. Lesiak will notify the resident who made the request.

c. The HOA Annual meeting will be WEDNESDAY OCT. 9th, 2019, at 7:00 p.m.

d. Richardson and Schoen will investigate options to make the lettering on the Poe Rd. entrance more visible.

e. Lesiak moved to rescind his motion made during the July 18, 2019, meeting that HOA be involved with the cost of new mailboxes. Klein seconded. Motion was approved. A notification explaining mailbox problems and solutions was discussed. Browne and Borszcz will revise the notification going to homeowners regarding the maintenance of mailboxes. It will be sent electronically to all residents. Kostelnick does have support help moving forward on the correcting the mailboxes.

IX. ADJOURNMENT

Schoen moved to adjourn at 9:00 p.m. Jones seconded. Unanimously approved. Meeting was adjourned.

Respectfully submitted – Sharon Borszcz Fox Meadow Master HOA / Secretary

NEXT HOA BOARD MEETING IS SEPTEMBER 19, 2019, 7:00 P.M. AT THE CLUBHOUSE.