

MINUTES FOR OCTOBER 17, 2019

1. CALL TO ORDER/ ATTENDANCE

Ted Lesiak called the meeting to order at 7:00pm

Ted Lesiak – President – present

John Klein – Vice President – present

Matt Richardson – Present

Delmar Jones – Treasurer - present

Ken Schoen – Present

Nikki Schachinger – Secretary – present

Tim Hampson - Present

Lesiak thanked the Board for an excellent Annual Meeting and for all of their hardwork. All of the comments from the residents were positive. Complaints that were given were against the Country Club which is not within the Boards responsibility. During the meeting, Tim Hampson and Ken Schoen were voted into 3 year terms. Also it was announced that Nikki Schachinger was elected to replace Sharon Borszcz as secretary for 1 year of service.

2. RECOGNITION OF GUESTS/ VISITORS

Rick Kostelnick presented his updated list of regarding his work for bringing homeowners mailboxes into compliance. Included was a list of 35 homes that needed an additional audit to see if they were in compliance. The board thanked Rick for his hard work.

Lesiak handed out Code of Ethics to the new Board Members for their review and signatures.

3. MINUTES

The minutes for the September 19, 2019, meeting had been electronically distributed to the board. Jones moved to approve the minutes. Klein seconded. Minutes approved and will be posted at our website.

4. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 9/1/19 – 9/30/19 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$113,538.41 in Certificates of Deposits. Jones rolled over mature CD into a new CD for \$51,000 for another 12 month period. Klein moves to approve the report. Richardson seconds. Report unanimously approved. Expenses were presented: \$83.25 to Lesiak for office supplies. Schoen motions, Richardson seconds, all approved.

5. Legal

Discussed trespasser from Cobblestone that poses security risk to residents. Board agreed to take action to handle trespasser.

6. COMMITTEES

Club Liaison - Inappropriate conduct by club members were discussed. Suspensions have been issued. Klein reported that the Men's Grill will be

reverting back to Men only. Lesiak met with GM and presented him with a new invoice for the 2019 tax reimbursement.

Covenant Enforcement: No Report

DRC – Resident filed with DRC, it is pending permit issued by Montville.

Discussed solar panels are legal but still need DRC approval.

Activities – Schachinger confirmed Christmas Lighting will take place on November 20, 2019.

Landscaping – Richardson reported contractor only cuts when necessary, the annual tree treatments will take place this month, and confirmed that 2 dead trees on Torington were removed.

Richardson presented a future project to include irrigation install and landscaping refresh at the 57 entrance. Discussed what additional expenses are needed through the end of the year. Richardson motions to request \$7,200 for the irrigation install at the 57 entrance. Hampson seconds and all approved. Schoen discussed sign at entrance to community by Highland Meadows is actually on Country Club property. Schoen suggests to get approval to remove old signage and replace with new sign. Schoen to research and report back at next meeting.

Lake Management – Richardson received contract from Pond Control and will compare this quote with Jones Fish with Jones.

Local Government – Lesiak reported on 2 new potential developments for Montville. 1) Ridgeville and Winfall has not yet been approved by Montville 2) Rt 162 and Rt3 Per ODOT will cost \$2 million to attach entrance roads to subdivision to roundabout

Richardson discussed meeting with Fetchko to have them review curbs. They estimate cost to repair/replace at \$40-\$50 per foot. Board discussed how roads were not properly maintained by city vs what residents pay in taxes. Lesiak and Richardson to arrange meeting with city to discussion action.

Welcome Committee – Lesiak reported committee is currently soliciting donations.

7. OLD BUSINESS

- a. Nicole Schachinger was electronically approved as Secretary/ Activities
- b. Christmas Lighting will take place on Wednesday November 20, 2019
- c. Schoen reported dam key is repaired and needs to install the combination lock this week. Schoen discussed that it has been difficult to find companies willing to take on projects right now and will continue to seek quotes for the lettering at the 57 entrance. Schoen also reported that he will drive the Red Tail/ Highland Green sign to Akron. To be researched to see if they can be replicate. Once that is made he will pickup and transport to the painter to be finished. Lesiak requested this to be completed ASAP.
- d. Lesiak confirmed Spring shredding event to take place on April 18, 2020 from 10am to Noon. Lesiak motions for up to \$700 for shredding service. Richardson seconds. All approves.

- e. Richardson asked Pond Control to remove rebar in Country Lakes big lake. Lesiak to follow-up to see if it was removed.
8. NEW BUSINESS
- a. Lesiak reported the new flag pole at Country Lakes was really well received. Lesiak discussed implementing flag poles at the entrances to Fox Meadow. This was tabled for research of where exact placement will be and further discussion.
 - b. Lesiak reported that he received an email request for permission for a moving sale sign to be placed at entrances. The board discussed and Lesiak motioned for allowing the signs to be placed 3 days prior to the sale. Schoen seconded and the motion passed.
 - c. Board discussed Jennifer Hoane of 4070 Montauk Pointe's request to join DRC Committee. Lesiak will reach out to her and invite her to attend an HOA meeting to learn more.

Lesiak moved to adjourn into Executive Committee at 8:40pm. Jones seconded. Lesiak moved to adjourn Executive Committee at 9:34pm. Klein seconded. Executive adjourned.

Meeting adjourned at 9:34PM

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/ Secretary