

## MINUTES FOR NOVEMBER 21, 2019

### 1. CALL TO ORDER/ ATTENDANCE

Ted Lesiak called the meeting to order at 7:05pm

Ted Lesiak – President – present

John Klein – Vice President – present

Delmar Jones – Treasurer - present

Nikki Schachinger – Secretary – present

Matt Richardson – Present

Ken Schoen – Present

Tim Hampson - Present

### 2. RECOGNITION OF GUESTS/ VISITORS

Cindy Jones – Fox Meadow

Steve Venezia - Western Gales

Bill Hanigan – Country Lakes

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

### 3. MINUTES

The minutes for the October 17, 2019, meeting had been electronically distributed to the board. Jones moved to approve the minutes. Schoen seconded. Minutes approved and will be posted at our website.

### 4. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 10/1/19 – 10/31/19 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$113,683.05 in Certificates of Deposits. It was noted there was interest earned of \$144.64. Jones informed the board that one of the Edward Jones cd has expired and turned into cash. Schoen praised Jones for his investing and commented positively that a 50K investment earned \$982 return. Lesiak motions to move \$51,000 into a new CD. Schoen seconds and all approved. Expenses were presented: \$55 to Lesiak for postage and \$59.33 for documents for welcome baskets. Jones motions, Richardson seconds and all approved. Schoen motions for Jones to take \$11,000 out of checking account and move back into reserve funds. Richardson seconds and all approved. Jones discussed that he will be reviewing the 2020 budget and will get that information over to Lesiak.

### 5. Legal

No Report

### 6. COMMITTEES

**Club Liaison** - Inappropriate conduct by club members were discussed.

Suspensions have been issued have been served by the members. Klein reported that the Men's Grill will is now for men only. As of the time of the HOA meeting, the taxes have still not been paid by the club.

**Covenant Enforcement:** Lesiak reported that there was a lighting complaint from homeowner that several homes did not have exterior lighting on at night

and that the HOA light on Fairway was also not on. Lesiak contacted company to fix HOA light and they did so promptly. Violation notices were sent out to residents who were not compliant.

**DRC** – Lesiak reported that one home has gotten permits from Montville and the DRC has approved the plans.

**Activities** – Schachinger confirming with club about annual postcard. Lesiak moved for funds for printing and postage of annual holiday card not to exceed \$600. Schoen seconded and all approved. Motion passed.

**Landscaping** – Richardson reported replacing 4-5 pear trees on Fox Meadow Dr. Jones asked if type of tree could be changed as they are replaced . Richardson discussed landscape maturation and maintenance.

**Lake Management** – Richardson recommended that two ponds be taken over by Jones Fish next year. He discussed how the homeowners by these ponds are currently assisting in the maintenance. He will compile more information for the next meeting. Lesiak reminded the committee that Pond Control removed the rebar from the big pond at no additional cost to the residents.

**Local Government** – Hanigan reported that at the Montville Township Meeting a resolution was passed if a snowplow knocks over a mailbox, the resident will receive compensation of \$50. Hanigan verbally objected to this value at the Township meeting as it is significantly less than what a Fox Meadow mailbox costs. Lesiak commented he will be emailing Chris Kosman to discuss getting reflector replaced and curbs fixed.

**Welcome Committee** – Cindy Jones and Amy Schoen reported that they have worked on soliciting donations for the baskets and have given them a fresh new look. They have recently delivered baskets to 5 new residents and took the time to introduce themselves and the HOA. Lesiak thanked them for doing an excellent job.

## 7. OLD BUSINESS

- a. On 10/23/19 Richardson electronically motioned for a \$100 expenditure to mow the 2 acre parcel adjacent to hole #4. It was unanimously approved. Motion passed.
- b. On 10/25/19 Schoen electronically motioned for an expenditure not to exceed \$875 to Eagle Sign and Design for the replacement sign for Redtail. It was unanimously approved. Motion passed.
- c. On 10/28/19 Schoen electronically motioned for an expenditure of \$170.80 for the repair and install of the Highland Green sign to RJK Solution LLC. It was unanimously approved. Motion passed.
- d. On 11/7/19 Schachinger electronically requested an expenditure not to exceed \$200 to Fox Meadow Country Club for cookies and hot chocolate for the HOA Lighting Event. It was unanimously approved. Motion passed.
- e. Schoen reported dam lock he purchased didn't fit and needed to exchange it. Once exchanged he will install and that project will be complete.

- f. Schoen gave update on entrance letters. He collected quotes from a company in Akron and an online company. He recommended the company online for the variety of colors the letters can come in and won't need a second step of taking them to be painted. Schoen is working on getting an installer for the project. Richardson motions for expenditure not to exceed \$2,500 for letters for the 57 Entrance. Lesiak seconds, and all approved. Motion passed.
- g. Schoen reported that the Redtail street sign has been ordered. The Highland Green sign is being repainted by Rick Kostelnick and he will install both.
- h. Cindy Jones inquired about the status of the mailbox campaign. Board discussed that letters will be sent out to those who need to straighten their mailboxes. They have 7 days to comply or will be fined. Due to weather constraints the board understands the homes that need to paint their mailboxes will have to wait until the Spring.

#### **8. NEW BUSINESS**

- a. Lesiak announced that John Klein was resigning after 15 years of service on the Fox Meadow HOA Board. Lesiak thanked him for doing an amazing job.
- b. Lesiak motioned to appoint Steve Venezia to the board. Schoen seconded, all approved and the motion passed. Lesiak thanked him for volunteering.
- c. Lesiak reported that Perfect Power Wash contacted the board and asked for an email to be sent out to all residents with an included coupon code. Board discussed that our privacy rules do not allow us to send out any advertising to residents. Lesiak will inform Perfect Power Wash we are unable to send out email.

Klein moved to adjourn meeting at 8:35pm. Lesiak seconded and all approved. Meeting adjourned at 8:35pm.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/ Secretary