

## MINUTES FOR DECEMBER 19, 2019

### 1. CALL TO ORDER/ ATTENDANCE

Ted Lesiak called the meeting to order at 7:02pm

Ted Lesiak – President – present

Tim Hampson – Vice President – present      Matt Richardson – Absent

Delmar Jones – Treasurer - present      Ken Schoen – Present

Nikki Schachinger – Secretary – Absent      Steve Venezia - Present

### 2. RECOGNITION OF GUESTS/ VISITORS

Rob Smyser--General Manager

Richard Kostelnick

Carolyn Lesiak--Secretary Pro Tem

### 3. MINUTES

The minutes for the November 21, 2019, meeting had been electronically distributed to the board. K. Schoen moved to approve the minutes. D. Jones seconded. Minutes approved and will be posted at our website.

### 4. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 11/1/19 – 11/31/19 discussing expenditures and deposits, and the 2) Total Budget statement and 3) Huntington Business Premier Money Market statement. D. Jones stated that the checking account balance at the end of November was \$38,962.41. The HOA has total of \$101,954.00 in Certificates of Deposits plus \$1,064 in cash. D. Jones presented the Budget for 2020. K. Schoen moved to accept the financial report and the Budget; Tim Hampson 2nd the motion. The financial report and the budget for 2020 was approved. D. Jones will hire a CPA to do the 2019 taxes. T. Hampson so moved; S. Venezia seconded the motion. The motion was approved.

### 5. Legal

No Report

### 6. COMMITTEES

**Club Liaison** - In October the Club paid HOA the taxes owed. S. Venezia volunteered to be on the Club Advisory Board when there is an opening.

**DRC** – A TV Satellite Dish was approved.

**Activities** – N. Schachinger sent out the annual holiday postcard. All agreed that it was a job well-done.

**Landscaping** – T. Lesiak reported for M. Richardson that he would contact a contractor to hook up water at Rt. 57 entrance. M. Richardson suggested landscaping the property by the water tower at Rt. 162.

**Lake Management** – No Report

**Local Government** – Montville Township is facing a lawsuit for not approving a cell tower; that lawsuit is still pending. Medina Country Club is in bankruptcy.

**Welcome Committee**-The committee will deliver welcome baskets once a month.

**7. OLD BUSINESS**

- a. K. Schoen and R. Kostelnick displayed the street signs for Red Tail and Highland Green. The Board was pleased with the results. K. Schoen will install the Rt. 57 wall letters when weather permits. K. Schoen will Purchase a new lock for the dam.
- b. The mailbox improvement campaign will begin again in the spring.
- c. The year-end letter, Budget, PayHoa instructions and invoice are due to arrive in the homes shortly after Christmas.

**8. NEW BUSINESS**

- a. The HOA Board and R. Smyser discussed a free dining membership for all Fox Meadow non-club members. K. Shoen moved to send emails from the HOA Board on behalf of the Country Club for the free dining membership offer. S. Venezia seconded the motion. The motion was approved.
- b. No meeting is planned for January 2020. The next meeting will be February 20, 2020.

T. Hampson moved to adjourn the meeting at 9 p.m. K. Schoen seconded the motion. The motion was approved.

Respectfully submitted – C. Lesiak, Secretary Pro Tem