

MINUTES FOR FEBRUARY, 20, 2020

1. CALL TO ORDER/ ATTENDANCE

Tim Hampson called the meeting to order at 7:01pm

Ted Lesiak – President – Via Phone

Tim Hampson – Vice President – present Matt Richardson – Present

Delmar Jones – Treasurer - present Ken Schoen – Present

Nikki Schachinger – Secretary – present Steve Venezia - Present

2. RECOGNITION OF GUESTS/ VISITORS

Bambi Saunier – Fox Meadow

Cindy Venezia - Western Gales

Bill Hanigan – Country Lakes

Saunier inquired about an approval letter she and her husband had previously received concerning a lot in the Hollows. She is requesting a copy of it. Lesiak responded that it is approved through Fox and all paperwork was forwarded on to the Hollows. It is up to the Hollows to provide the paperwork.

MINUTES

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

3. FINANCIAL REPORT

Jones distributed 1) Huntington bank statement for 1/1/20 – 1/31/20 discussing expenditures and deposits, and the Total Budget statement and 3) Huntington Business Premier Money Market statement. The HOA has total of \$124,910.86 in Certificates of Deposits. Jones discussed that income shown in checking account is from Dues and the HOA had a light month for bills.

Schoen motions to approve financial report, Richardson seconds, all approved.

Jones discussed spreadsheet of collected HOA dues. \$16,500 is still outstanding. Cindy Venezia asked if the Pay HOA emails were current and if letters were going to be sent out to Homeowners who have not paid. Schoen confirmed that letters were being sent out to Homeowners who have not yet paid. Board discussed \$50 fine and that no exceptions will be made. Richardson recommends auto pay to be allowed. This option will be considered for next year's dues. Board approves next letter to be sent out to Homeowners with unpaid dues on March 2, 2020.

4. Legal

No Report

5. COMMITTEES

Club Liaison - Venezia is new chair. First meeting will be in April. Lesiak recommends Venezia get the taxes from Delmar to take to this meeting in addition to sending directly to Arcis.

Covenant Enforcement: Trashcans on Lakeview Glen were moved. Hanigan reported that Country Lakes has political signs out in some of the yards.

DRC – No Report

Activities – No Report

Landscaping – Richardson electronically requested \$1,609.91 for JTS to perform maintenance of landscaping at the entrances of Poe and 57. Board unanimously approved. Motion passed.

Lake Management – Richardson reported that Dr. Tucket agreed with Pond Control and added Jones Fish to help maintain. Ponds are well stocked with fish and residents are encouraged to utilize them for fishing.

Local Government – Hanigan reported Ron Bishop has served 50 years for the Board of Trustees for Montville Township. Richardson spoke with Ron at Montville and is getting a Maintenance representative to come out to survey Fox Meadow and review needed repairs. Lesiak requested that Richardson remind the maintenance employee about the curbs needing to be raised.

Welcome Committee – Schoen reported the committee delivered several more baskets last weekend. Jones commented that they have been doing an excellent job and the baskets look very nice.

6. OLD BUSINESS

- a. Schoen reported that the light cleaning at the 57 entrance was completed. Can be repeated for \$75 if needed before the end of winter.
- b. Schoen reported the letters were installed at the 57 entrance. The board has previously approved payment. Schoen will ask the vendor to submit a W-2.
- c. Schoen discussed broken landscape light heads at the 57 entrance. Would like to have this area cleared out of lights that are not needed and replace the lights on the wall to illuminate the letters. Schoen to discuss further with Richardson and bring more information to the next meeting.
- d. Schoen discussed entrance on Highland Meadow that needs lighting. Schoen also discussed Highland Green entrance sign is need of removal and replacement. Venezia to discuss with Club about removal and replacement of sign due to it being located on Club property. Schoen reported he spoke with Ohio Edison and a new streetlight for that location would be \$850.
- e. Richardson reported Montville is laying more asphalt in that area near the Poe Road entrance wall. Schoen to get a quote for pressure wash for wall and will bring to the Board at the next meeting.

7. NEW BUSINESS

- a. Jones reported he has been reviewing the current HOA insurance policy at Nationwide. After researching other options he found a better policy with broader coverage and a savings of \$700 than the current policy. Jones motioned

to transfer the current HOA insurance plan from Nationwide to Eric Romis Insurance Agency. Schoen seconded and all approved.

- b. Jones discussed taxes for the HOA are being completed by Litsa Voulgaris of Aris Services.

Jones moved to adjourn meeting at 8:32pm. Schoen seconded and all approved. Meeting adjourned at 8:32pm.

Respectfully submitted – Nikki Schachinger Fox Meadow Master HOA/ Secretary